

Draft Data Exchange Specifications Set One, Version 1.0

NOVEMBER 1, 2004



PREPARED BY



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I. <u>INTRODUCTION</u>



I. INTRODUCTION

The Judicial Council of California's strategic plan outlines the long-range vision for the state's judicial systems and the strategic goals that will help manifest that vision. The sixth goal of the plan states:

Technology will enhance the quality of justice by improving the ability of the Judicial Branch to collect, process, analyze, and share information and by increasing the public's access to information about the Judicial Branch.

In an effort to achieve that goal, the Administrative Office of the Courts (AOC) has undertaken a series of strategic IT projects, one of which is judicial system data sharing. In 2003, the AOC focused on developing data exchange standards for six criminal exchanges that included data content, business rules, and eXtensible Markup Language (XML) schema definitions based on national standards. The AOC's objective in doing so was to standardize these exchange conversations between the courts and their partners, thereby lowering the cost while providing better access to judicial information.

In 2004, the objective is to build on the previous work centered on criminal data sharing by defining draft specifications for a standard set of exchanges that cover the priority criminal data exchanges between the courts, their justice partners, and the public. The focus of effort will be on defining the data content requirements, data-related business rules, and high-level exchange business rules that govern the selected exchanges and on developing the associated Global Justice XML Data Model (GJXDM) -conformant XML schemas.

A. DOCUMENT OBJECTIVES

This document, Draft Data Exchange Specifications Set One, Version 1.0, is the fourth deliverable defined within the Data Exchange Specifications (DES) initiative that will be pursued in 2004. It provides an updated foundation for the criminal exchanges previously developed in 2003 along with a draft specification for the additional exchanges that were selected during the Criminal and Traffic Exchange Priorities Workshop held on June 10, 2004, refined during the Exchange Specifications Workshop held on August 11, 2004, and further reviewed by work group members with their peers and justice partners during the ongoing development and evaluation of the specifications in September and October 2004.



This document contains the following primary pieces:

- Exchange Scenarios These diagrams illustrate the high-level business rules governing each exchange by describing its function and role in the justice information exchange process.
- DES/GJXDM Data Dictionary, Exchange Data Content, and Complex Data Content The data dictionary maps each element contained in the DES to its GJXDM 3.0-conformant equivalent. In addition, specific data content, along with mandatory and optional data elements, is provided for each exchange scenario. Finally, the composite elements used to standardize and streamline the development of individual exchanges are presented.
- Document Schema Diagrams These high-level models illustrate how the principal GJXDM components are assembled into each exchange.
- California AOC DES Schema Archive This compressed file contains fully validated XML schemas that define the structure of the GJXDM-conformant data specifications described in the crosswalk.
- Glossary The glossary is a compilation of the terms used throughout the document and can be found in APPENDIX A.

B. <u>SCOP</u>E

This document updates and expands the original six exchanges identified in 2003 and also presents draft requirements for two additional exchanges focused on restraining and protective orders. The original six exchanges are:

- Arrest and Bench Warrants.
- Traffic Citations.¹
- Court Calendar.
- Criminal Complaint.
- Judgment and Sentence Order.
- Register of Actions.

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The name of this exchange was changed from California Highway Patrol (CHP) Citations to better describe its scope. The rationale for this revision is discussed in Section III.

Two additional exchanges are also included in this document:

- Criminal Protective Order.
- Domestic Violence Restraining Order.

Constraints imposed on the scope of the original set of exchanges by decision of the work group in 2003, as well as expanded content identified in 2004, are described below, organized by exchange.

- Arrest and Bench Warrants Search and Ramey warrants and certificates of service will not be addressed within this exchange.
 - » It is important to note that this exchange will be expanded to include warrant requests and recalls in a second set of exchanges that will be developed this fall.
- Court Calendar This exchange only addresses adult criminal and traffic cases. Further, the public view specifically excludes the following elements prohibited from public disclosure by Rule of Court 2077 (http://www.courtinfo.ca.gov/rules/titlefive/title5-3-210.htm#TopOf Page).
 - » Birth date.
 - » Government issued ID numbers.
- *Criminal Complaint* Content was added to support additional exchange scenarios for information filings and amended criminal complaints.
- Judgment and Sentence Order This exchange only addresses the high-priority, high-value occurrences of the exchange, focusing on the most common sentence types of confinement, probation, fines, community service, treatment programs, and vehicle impoundment. It is intended for provision to local criminal justice partners. In addition, while the exchange scenarios presented in this document follow a generic "all data to all partners" approach, these scenarios can be modified during implementation to include additional rules limiting data exchange content by recipient, such as only sending information to the Probation Department if the defendant is currently on, or sentenced to, a term of probation.
- Register of Actions This exchange only addresses adult criminal and traffic cases and has been limited to the data content described in California Government Code 69845 (http://www.leginfo.ca.gov/cgi-bin/waisgate?WAISdocID=0553669370+0+0+0&WAIS action=retrieve).



■ *Traffic Citations* — Content was added to support photo red light citations and citation amendments, as well as the pilot Automated Citation Device CHP project currently under way with the superior courts of Los Angeles and Ventura counties.

In addition to the scope decisions made for the original set of exchanges described above, the following decisions were made regarding the exchanges added in 2004.

- Restraining or Protective Orders At the June 10, 2004, Priorities Workshop, it was decided that these exchanges will only include the orders themselves and will not include any accompanying documents, such as related court orders, financial statements, and other court filings. In addition, the limitations described below were developed following the August 11 Exchange Specifications Workshop:
 - » The Judicial Branch forms used to develop the exchange data content will be limited to criminal protective orders and domestic violence restraining orders so as to concentrate the effort on the highest-priority and highest-volume exchanges.
 - » Data content will focus on the information that is required to initiate and calendar a court case and report to the statewide Domestic Violence Restraining Order System (DVROS) repository via the California Law Enforcement Telecommunications System (CLETS).

Finally, the following item is beyond the scope of the XML schema development effort and will initially be defined during the pilot implementation of each exchange:²

Messaging and Transport Requirements – These are the technical instructions regarding specific document identifiers, transport acknowledgements, and other elements needed to manage a specific information exchange between applications.

C. BACKGROUND

This subsection discusses the activities undertaken to develop the 2003 Draft Technical Standards for Data Exchange that are the foundation of the current effort. A summary of this work effort follows.

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It is expected that these components will primarily be driven by decisions made in the integration architecture and application development effort for CCMS.

- Identified Target Information Exchanges The analysis of information exchanges for this project started with data from established models³ developed both within California and nationally, as well as the California AOC Information Exchange Plan published in November 2002. The Information Exchange Plan, the primary deliverable from Phase II of the California AOC data integration initiative, defined the high-level dimensions for 40 information exchanges identified by the courts as initial priorities through a series of workshops. Systematic evaluation criteria were applied to select the six highest-priority exchanges for further analysis.
- Established a Project Work Group A Data Exchange Standards Work Group was convened and tasked with defining the standard content, dimensions, and business rules of these six exchanges. The work group consisted of eight representatives from seven courts, three representatives from the AOC, and four representatives from MTG Management Consultants, L.L.C. Court work group participants are listed in the table below.

Court	Representative
Alameda	Ms. Althea Lowe-Thomas, Assistant Trial Court Administrator
Contra Costa	Ms. Sue Haro, Court Services Coordinator
Orange	Mr. Steve Fernandez, Technical Systems Specialist Mr. Allen Jensen, Senior Systems Programmer Analyst/Webmaster
Sacramento	Ms. Bette Keehley, Project Analyst
San Bernardino	Mr. Thomas Berger, Court Systems Analyst II
Santa Barbara	Mr. James Brock, IT Director
Ventura	Ms. Linda Finn, Deputy Executive Officer

The work group was augmented during later stages of the process by the California Case Management System (CCMS) Version 2 (V2) lead court project managers, who were invited to review and comment on the Data Structure Documentation in November 2003. CCMS V2 lead court project managers are listed in the table below.

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Primary sources included SEARCH; Washington Justice Information Network; King County, Washington, Law, Safety and Justice Integration; and local integration efforts within California.

Court	CCMS V2 Project Manager
Alameda	Ms. Lori Rodekohr
Orange	Ms. Colleen Galaviz
Orange	Mr. Stuart Marsh
Orange	Ms. Tina Payne
San Diego	Mr. Leonard Dodson
San Diego	Mr. Mike Johnson
Ventura	Ms. Sherril Ornelas

- Defined Functional Data Content and Exchange Business Rules A standard set of data content and the detailed business rules describing the high-level application logic requirements, including required and optional data elements, for the six exchanges was collected by work group members. This information was compiled, reviewed, and validated with local justice partners through several review cycles.
- Developed XML Schema Documents Using the Justice XML Data Dictionary Three iterations of the XML schema that provide the technical structure for the data exchanges were developed during the course of the project. Exchange data content was mapped to the organization and naming conventions described in the GJXDM Prerelease Versions 3.0.0.1 and later 3.0.0.3, and local extensions (XML types and elements created as part of this effort) were developed.
- Solicited Additional Court Review and Comment Outside of the Project Work Group The exchanges were reviewed by justice partners and other courts from several different perspectives, including the functional purpose of each exchange, exchange data content and business rules, and a technical review of the XML schema. These external reviews clarified the scope of the exchange scenarios, adjusted some business rules, and added new content to the Arrest and Bench Warrants and Court Calendar exchanges.

D. APPROACH

This subsection discusses the project approach taken to date in the 2004 effort. In addition, the future activities that could affect the information within this report are outlined.



1. Activities to Date

A systematic approach was used to identify and select the exchanges that will be addressed in 2004. Using a comprehensive list of exchanges developed by SEARCH after extensive research, candidate exchanges were identified, screened, and categorized to develop a summary exchange list. At the same time, exchange selection criteria were developed that focused on current demand, comprehensive data content, relative volume, and public safety improvements. These two tracks of analysis were then merged to identify the remaining criminal and traffic information exchanges that were candidates for standardization. During the June 10 Exchange Priorities Workshop, a work group comprising the CCMS V2 courts and Data Exchange Standards Work Group selected the final list of exchanges that will be included in this project.

Following the exchange selection process, a Data Exchange Standards Work Group was appointed and tasked with defining the data content, business rules, and technical specifications for the exchanges selected for this initiative. The work group consisted of 13 representatives from 12 courts, 5 representatives from the AOC, and 3 representatives from MTG. Subject matter experts from the courts and the AOC are listed in the table below.

Court	Representative
Alameda	Ms. Althea Lowe-Thomas, Assistant Trial Court Administrator
Contra Costa	Ms. Sue Haro, Court Services Coordinator
Fresno	Ms. Dawn Diestelkamp, Director of Technology
Los Angeles	Ms. Janice Teramura, Assistant Deputy Director
Marin	Ms. Karen Richardson, Assistant Court Executive Officer
Orange	Mr. Allen Jensen, Senior Systems Programmer Analyst/Webmaster
	Mr. Stuart Marsh, Technical Architect
Sacramento	Ms. Phyllis Duarte', Deputy Clerk IV
San Bernardino	Mr. Thomas Berger, Court Systems Analyst II
San Diego	Mr. Michael Johnson, IT Consultant
San Luis Obispo	Ms. Cherree Shannon, Court Management Analyst III
Santa Barbara	Mr. James Brock, IT Director



Court	Representative
Ventura	Ms. Linda Finn, Deputy Executive Officer
Center for Families, Children	Ms. Marsha Devine, Senior Research Analyst
& the Courts (CFCC) ⁴	Ms. Bonnie Hough, Supervising Attorney
	Mr. Harry Jacobs, Attorney

There were a total of four iterations of the exchange specifications created through a process of ongoing analysis, review, and refinement, culminating in this final version of the document, Draft Data Exchange Specifications Set One, Version 1.0. A summary of the development process followed by the project team is described below.

The following steps were taken by the MTG project team to analyze and document the selected exchanges:

- Review source materials to identify functional requirements, including exchange scenarios, data content definitions, and business rules.
- Create DES data elements that clearly describe the function and context of the item.
- Map the DES elements to their GJXDM equivalent by searching for matching definitions and content in GJXDM.
- Create new local extension mappings that follow the structures and naming conventions of GJXDM when the needed element was not found in GJXDM or when additional context was required.
- Design a domain object model for each exchange that documents the GJXDM containers and inheritance paths and containers selected for the exchange.
- Develop XML content, including GJXDM subset, local extension, and document schemas, along with several instance document examples.

The development of the 2004 Draft Data Exchange Specifications began with updating the content and business rules defined in 2003 with lessons learned and feedback received during the 4-month public review cycle that ended on May 14, 2004. These comments, along with information obtained from a review of the CCMS V2 and Version 3 (V3) applications, were reviewed and incorporated into the first iteration of the Set One specifications that were published July 30, 2004.



⁴ CFCC staff will serve as subject matter experts for the Restraining or Protective Order exchange.

This work was reviewed and validated by the work group through a series of workshops, conference calls, and focused discussions with peers and justice partners, as described below.

- A workshop was held on August 11, 2004, with the 2004 Data Exchange Standards Work Group to review and provide input on data exchange content and business rules for the new and revised exchanges, as well as to formalize a number of key decisions that are documented in Section II of this document. This work culminated in Version 0.2 of the draft specifications, which was published August 25, 2004.
- A series of follow-up work group conference calls were held in September 2004, resulting in the release of Version 0.3 on September 27, 2004.
- Lastly, a number of conference calls and e-mail exchanges occurred in October 2004 as part of the final review cycle leading up to Version 1.0 of the Draft Data Exchange Specifications.

2. Next Steps

This document is planned to go through at least one round of public comment prior to finalization of the schemas. The specific approach for the additional vetting process has not yet been finalized, but it is expected to generate comment from additional courts, interested justice partners in California, and other interested parties. In addition, the data content defined in Set One of the Draft Data Exchange Specifications will be the foundation of the upcoming Set Two project, which will define the data content and business rules for a number of additional criminal exchanges.⁵ Any changes or remaining open issues that are identified with the Set One specifications during the Set Two development effort will be tracked through an ongoing issues log.

E. ORGANIZATION

The remainder of this document is organized under the following headings:

- Key Decisions and Implications
- Revisions to the Data Exchange Specifications
- Exchange Business Rules

MTG

Exchanges that will be addressed in Set Two include warrant request and termination, booking and custody, collections, payments, and interactive voice/Web response.

- Application of GJXDM
- Reference Document Configuration
- Document Schema Diagrams
- Draft XML Schemas



II. KEY DECISIONS AND IMPLICATIONS



II. KEY DECISIONS AND IMPLICATIONS

This section of the report documents the key decisions made to date that have framed the mapping and development effort, as well as the implications of these decisions that will affect the future tasks of the project. The analytical process of mapping DES data content to GJXDM raised a number of business process questions where the intended use, value, and/or definition of the data required additional clarification. These issues were resolved by the work group throughout the ongoing analysis and review that occurred between August and October 2004. The decisions made to date are:

- GJXDM 3.0 will be used as the primary standards source for element mapping and schema design. It was decided that the DES project will fully embrace the most current major release version of the national standard for XML-based justice information sharing, presently GJXDM 3.0. Every effort was made to use existing GJXDM elements; any elements not defined within GJXDM 3.0 were defined with a naming convention that is consistent with the GJXDM 3.0 specification.
 - » Implication Because GJXDM 3.0 is still an initial release, it can be anticipated that it will continue to evolve over time as it is more fully tested and implemented in operational settings. Data mappings and XML schema defined by the draft specifications may need to be updated as new versions of the GJXDM are adopted and implemented by the Judicial Branch.
- Mapping decisions and techniques will be used consistently across all exchanges. Standard elements, such as Address, Charge, Court, and Telephone, will always be defined in the same way. In addition, a standard schema structure will be used whenever the same GJXDM type is used to represent different connotations. For example, the Supervision Type, used to capture information about a variety of different situations, such as detention, incarceration, probation, and community service, will always be represented in the same way.
 - » Implication The dictionary and schemas will need to change as business requirements and data content rules are adjusted by domain experts, when GJXDM definitions/context are more clearly defined, and as the schemas are tested and implemented.
- Clarity and precision will take precedence over expediency and simplicity. Explicitly named elements and attributes will be used, even if a local extension must be created, to ensure that unambiguous definitions are defined within the schema. Examples of this approach include creating explicit citation indicators, such as ConstructionZoneIndicator and DrivingIncident-



SafetyZoneIndicator instead of the generic GJXDM IncidentFactor⁶ elements. Another example is defining measurement elements using the more precise attribute option (such as PersonWeightMeasure together with the personWeightUnitCode attribute) instead of the more general PersonWeightDescriptionText.

» Implication – Local extensions will be created when DES data content is not supported by GJXDM. In addition, DES content would need to be expanded and schemas modified to accommodate new information, such as a school safety zone indicator, that is identified in the future.

There are two corollaries to this decision:

- » Generic elements, such as AddressFullText and PersonFullName, will not be used if more detailed component elements exist. The approach of parsing the address into its individual components is the best fit to the DES principle of creating elements that are as precise and granular as possible.
 - *Implication* The standards may need to be expanded in the future if specific implementation requires a concatenated element because it is unable to support the component approach to names or addresses.
- Generic content, such as ActivityDescriptionText or CaseParticipantName, will only be used when they are a good match for the functional definition of the DES element.
 Specifically named elements will be used or created when required.
 - *Implication* Local extensions will be created when necessary, even if a partial match already exists in GJXDM.
- Exchange data content and business rules will be defined as broadly as possible. An allinclusive set of predefined elements was developed to provide an approved list of options that would streamline the development of each local implementation. In addition, every effort was made to define elements that support every possible scenario within a given exchange. For example, IncidentTrafficAccidentInvolvedIndicator was used instead of DrivingIncidentCollisionIndicator in the Traffic Citations exchange to account for accidents that did not result from a collision. It is important to note that while each element was defined as either "required," "optional," or "not used," these specifications are intended to be viewed as recommended guidelines rather than mandated requirements. Finally, atypical or seldom-used elements needed to support unusual exchange scenarios were not included to maintain focus and simplicity.

GJXDM definition of IncidentFactor is "Details about a factor involved that has an effect on an incident. Example: narcotics, computer, radar, domestic violence, employment, bias, injury, hazmat, CMV." IncidentFactor elements include IncidentFactorText and IncidentDescriptionText.

- » Implication Each local implementation effort will need to make final decisions about specific local policies and application logic governing information exchanges, including what information would be sent and when partners would receive the information.
- » Implication While every effort will be made to incorporate collective best practice standards for each exchange, elements such as person descriptors, prosecutor names, vehicle information, and most address information will be defined as optional if this information will not always be available. Supplemental business rules and exceptions to the norm will be captured in the specifications worksheet under the "Notes" column.
- California-specific code enumerations will be derived from the CCMS application code tables unless they have already been defined in other statewide specifications. GJXDM requires that all elements defined as codes map to a specific enumerated code set. As a result, DES elements described as codes will be mapped to GJXDM text elements unless a standard code set⁷ set has already been defined.
 - » Implication It is expected that the development of most specific code set enumerations will occur during exchange implementation.
- Field lengths have been determined subjectively. Field lengths are not perceived as a critical issue, because they can always be expanded. The work group agreed that final specifications about field lengths could not be determined until implementation. Data element lengths will be represented with default values and adjusted to the maximum size as additional feedback is received.
 - » Implication While the specifications will continue to define field lengths, individual element requirements will ultimately be dictated by exchange implementation specifications.
- Indicator elements will be set to mandatory or optional, depending on the business needs of the exchange scenario. There could be unintended consequences to setting all indicator elements as mandatory, since a setting of "false" for missing or unknown information could trigger an unintended processing action in the receiving application.
 - » Implication As the XML definition for Boolean indicator elements only allows true or false, missing or unknown indicator elements will not appear in an XML instance (data exchange).



⁷ Examples are NCIC hair color and eye color codes, or DVROS condition codes.

- Court identifiers will be mapped to a generic OrganizationID instead of a Department of Justice (DOJ) Originating Agency Identifier (ORI) number. As background to this issue, ORI numbers are assigned in California by the DOJ to identify agencies that have authorized access to the CLETS message switch. This access is used to search databases that include criminal history, outstanding warrants, and protective and restraining orders. An ORI number can be assigned to any authorized justice-related entity that utilizes a CLETS system, such as a court, district attorney, school, or social agency, as well as law enforcement agencies. The work group consensus was that it was not feasible to use ORI numbers as court identifiers for the following reasons:
 - » Some California courts do not have an ORI number because they do not access CLETS. For example, smaller courts may rely on their sheriff to provide information about outstanding warrants and restraining orders.
 - » ORI numbers are not a "one number to one court" identifier, but are assigned instead based on specific locations accessing CLETS. A distinct ORI number could be assigned to separate court locations or to an entire court, depending on a court's business procedures.
 - » Finally, any court that loses approved access to the DOJ systems would also lose its ORI number.
 - *Implication* The GJXDM mapping for court identifiers will remain as OrganizationID.



III. REVISIONS TO THE DATA EXCHANGE SPECIFICATIONS



III. REVISIONS TO THE DATA EXCHANGE SPECIFICATIONS

The analytical process of mapping DES data content to GJXDM has raised several business process questions, where the intended use, value, and/or definition of the data requires additional update or clarification. This section describes important changes made to the exchange scenarios and data content of the specifications in the updated iterations.

A. <u>GENERAL UPDATES</u>

- All exchanges have been made conformant with GJXDM 3.0 The GJXDM Initial Operational Release 3.0 incorporates a number of scope and organizational changes from the Prerelease Version 3.0.0.3. Content was added, renamed, and reorganized, a schema development methodology was developed, metadata rendering was streamlined, and relationship handling was extended throughout the model. As a result, the DES mapping that was based on prerelease versions of GJXDM has been revised, and a new schema methodology has been implemented.
- Commonly used components have been reorganized into complex elements. The data model used to capture the functional data content has been revised from a single dimension to a multidimensional design to better accommodate expanding roles and context values while simplifying the definition of exchange data content. This method streamlines the implementation of standardized data content across exchanges by replacing individually named elements defined for each role with a single complex element, replacing the need to maintain a large number of role-based name components. For example, the Defendant Name complex element, built from Person Name, replaces the following explicitly named elements: Defendant Prefix Name, Defendant First Name, Defendant Middle Name, Defendant Last Name, and Defendant Suffix Name.

B. <u>DELETED CONTENT</u>

The following describes data elements that were removed from the specifications.

- All Charge Code *Subsection* Numbers were dropped. This information will now be reported in the appropriate Charge Code *Section* Number.
- Judge Identification Numbers were eliminated because, unlike Attorney Bar Identification Numbers, there is no statewide repository tracking judge certifications.



C. ARREST AND BENCH WARRANTS

Content was added to better support communication between courts and law enforcement agencies. This includes enhanced charge elements, bail information, and more identifying details, as described below.

- Defendant Enterprise Name, in addition to Defendant Person Name, has been verified as part of the standard content identifying a defendant. While it is an unusual occurrence to issue a criminal arrest/bench warrant for a business, larger courts occasionally do so. This element will remain in the specifications in order to maintain the project's over-inclusive approach and facilitate expansion to other types of warrants in the future.
- Warrant Authority Code and Warrant Charge Statute Code have been verified to represent two distinct functional requirements. Warrant Authority Code contains the warrant charge category, while Warrant Charge Statute Code contains the actual warrant charge information. As a result, these elements will continue to be defined separately in the specifications.

D. COURT CALENDAR

The Court Calendar exchange data content has been reviewed and revised as follows:

- The work group determined that the additional level of detail provided by the Calendar Case Reason Code (the reason the case was placed on the calendar, such as the purpose of the arraignment hearing) is relevant for all case types, including criminal calendars. As a result, this element will remain in the specifications.
- Court Identification Number is not required on the calendar and has been removed from the calendar scenarios.
- Court Department Name will be made mandatory for both the public and justice partner scenarios.

E. <u>CRIMINAL COMPLAINT</u>

The Interpreter Required Indicator previously defined for the Court Calendar exchange was added as an optional element. This adjustment was made in order to facilitate court scheduling of the initial hearing event resulting from the complaint filing.



- Defendant Status Code (the current status of a defendant's involvement in a court case) has been removed from the specifications. This information is not used in any complaint or information filing.
- Defendant Type Code (the type of defendant involved with a case, such as "primary" or "codefendant") has been changed from mandatory to optional.

F. JUDGMENT AND SENTENCE ORDER

All sentence penalty components⁸ in the Judgment and Sentence Order exchange have been changed from mandatory to optional. Due to the inevitable variability of sentence penalties, the work group determined that it was not practical to require that individual sentencing elements, such as confinement start date or fine amount, be mandatory in a sentencing exchange. Instead, separate business rules indicating that a sentence order must contain at least one sentence have been built into the exchange specifications.

G. REGISTER OF ACTIONS

Separate Case Judge Name and Case Party Name/Case Party Type Code elements have been created to document two distinct functional purposes. Case Judge Name describes the judge responsible for the case; Case Party Name and Case Party Type Code describe the people or organization(s) responsible for the particular filing or event. In addition, capturing case party information with each event ensures that the data content conforms with the minimum content described in Rule of Court 2077.

H. RESTRAINING OR PROTECTIVE ORDER

The August 11 Exchange Specifications workshop, along with continued work group review in September, highlighted a number of issues regarding the Restraining or Protective Order exchanges. These items, along with the strategic response of the Data Exchange Specifications project, are listed below.



⁸ Examples include confinement, fines, probation, community service, and treatment programs.

- Criminal and civil case types should be defined separately. While criminal protective and civil restraining orders represent similar processes, their forms, terminology, and procedures are rooted in different systems. For example, civil restraining order forms are oriented toward supporting the public in navigating the court system, thereby resulting in a number of explicitly defined forms with minimal data requirements. In contrast, criminal protective orders, typically handled by the DA through standard motions to the court, are brief documents that leverage the identifying personal information collected by law enforcement.
- The scope of the exchanges has been limited to the highest-priority exchanges. The range of protective and restraining orders is large and complex, and the work group determined that it was not practical to address every component in the first pass of the standards. In addition, while an important goal of the specifications is to develop requirements that incorporate future capabilities, the work group agreed that it was important to consider the impact of new data entry requirements on the courts, and limit the specifications to information that is already captured during routine data collection. As a result, the scope of this project was limited to criminal protective and domestic violence restraining orders as follows:
 - » Inbound data content has been limited to the information required to initiate the court case, calendar the event, and capture the basic information required for DVROS transmission via CLETS. This includes information about the filing itself, the protected and restrained persons and their attorneys, and the specific conditions associated with the request.
 - » Information that is used to make a judicial decision but is not permanently stored in a court or law enforcement CMS, such as court order application details, will not be included in the specifications. Access to the information will be managed through a manual review of the court document, either through a paper or electronic copy.
 - » Outbound information has been limited to information defined in the DVROS requirements.
- DVROS requirements will be used to dictate mandatory and optional data requirements. Since it is expected that DOJ DVROS data and code structures will remain constant over the next few years, data content and business rules for new, modified, and terminated restraining and protective orders will be determined based on the DVROS specifications to comply with existing statewide requirements.

The following table summarizes the information that was excluded from these exchanges:



Data Content	Rationale
Court Order Request Filing Fees (Request)	There are no filing fees for criminal protective or domestic violence restraining orders.
Additional Protected Person Details (Request)	This information that describes whether protected children reside with the primary petitioner, the relationship of the protected person(s) to the restrained person, and other details about the protected person(s) is only used for court decision making. It will not be included in the exchange requirements because it is not required by DVROS.
Incident Information (Request)	Details about incident events, witnesses, victims, and injuries are not generally captured in the court CMS.
Other Related Court Orders and Filings (Request/Issuance)	Specific details about other court orders are not required by DVROS.
Court Order Enforcing Agency (Issuance)	This information is not captured in the court CMS.
Court Order Service Fees (Issuance)	There are no court order service fees for criminal protective or domestic violence restraining orders.
Additional Restrained Person Information (Business Address, Occupation, Vehicle Information)	This information is only relevant to law enforcement and is not captured by the court CMS.

All of the criminal protective order and domestic violence restraining order forms approved by the Judicial Council were reviewed to identify the data content required for these exchanges. The following table summarizes the content and purpose of each form.

Judicial Branch Form Name	Content and Function
CR-160: Protective Order in Criminal Proceeding	This one-page court order is the formal documentation of the restrained person, court hearing, and conditions of the criminal protective order.



Judicial Branch Form Name	Content and Function
CR-165: Notice of Termination of Protective Order in Criminal Proceeding (CLETS)	This one-page form includes the basic information needed to terminate a criminal protective order; it does not supersede existing family, juvenile, or probate court orders.
DV-100: Request for Order (Domestic Violence Prevention)	DV-100 is a four-page form that leads the requester through the documentation of the information needed to request a domestic violence restraining order.
DV-110: Temporary Restraining Order (TRO) (CLETS, Domestic Violence Prevention)	DV-110 is used to document the orders, service, and court hearing information associated with the TRO.
DV-125: Reissue TRO (Domestic Violence Prevention)	This form is used to document the extension (reissuance) of an existing TRO pending a court hearing. Details captured in this form that are only used for judicial decision making, such as why the TRO should be reissued, were not included in the exchange data content.
DV-130: Restraining Order After Hearing (CLETS, Domestic Violence Prevention)	DV-130 is used to record new and modified final orders. In addition, this form is used to document early termination of these orders.
DV-260: Confidential CLETS Information	This form, used for data entry into DVROS via CLETS, contains additional demographic and identifying information about restrained and protected persons. Information on this form that is not captured in court systems and is not required by DVROS will not be included in the DES data content requirements.
DV-600: Register Out-of-State Restraining Order (CLETS, Domestic Violence Prevention)	This form is used as the official court order to record the out-of-state order in California's state repository. The actual out-of-state order is attached to this form.



Judicial Branch Form Name	Content and Function
DV-700: Request to Renew Restraining Order (Domestic Violence Prevention)	This brief form is used to document the reasons why the current restraining order should be renewed. Details captured in this form that are only used for judicial decision making, such as the number of times the order has been renewed and the reasons it should be renewed, were not included in the exchange data content.

I. TRAFFIC CITATIONS

- The name of the CHP Citations exchange has been changed to Traffic Citations to better reflect the scope of the exchange. The addition of Photo Red Light elements has taken the exchange content beyond the work normally performed by CHP officers, but this exchange will continue to be focused on traffic misdemeanors and infractions.
- The Photo Red Light data content has been limited to just the data stored by the court systems. The following data elements have been added to support these scenarios:
 - » Photo Red Light Indicator.
 - » Offense Committed in Presence of Officer Indicator.
- A number of new elements have been added to support existing electronic interfaces, the complete replacement of paper citation documents with electronic forms, and pending regulatory changes.
 - Reviews of existing exchanges through the CHP Automated Citation Device pilot project, along with exchanges in place in the superior courts of Los Angeles and San Diego, identified a number of additional elements that are important to automated transactions. For example, the CHP and Los Angeles exchanges include all of the information printed on the citation document so that the courts have a complete record of all the information provided to the defendant. As a result, some information that was originally deemed to be redundant, such as court telephone number and court hours, was included in the exchange.
 - » Driver License Class Code was added to support pending legislation regarding commercial driver's licenses.



- GJXDM mapping for the Citation Booking Required Flag has been revised. The group clarified that the functional use of this element is to indicate to the court that the cited person will need to be booked in the future, not that the person was booked (arrested) when the citation was issued. As a result, a new GJXDM-conformant local extension (CitationBookingRequired Indicator) has been created for this element, as the closest GJXDM match for this element, IncidentArrestMadeIndicator, is not an accurate map.
- Elements added during the various iterations of the Set One specifications have been adjusted for naming consistency. For example, all citation indicators, such as whether an event occurred in a school safety zone or involved a bicycle, were updated to follow the same naming conventions.



IV. <u>EXCHANGE BUSINESS RULES</u>



IV. EXCHANGE BUSINESS RULES

This section presents the high-level view of each exchange by discussing its function and role in the justice information exchange process and will set the stage for more detailed work that will be discussed in later sections. The following dimensions have been defined for each exchange scenario:

- *Process Narrative* A brief overview of the exchange scenario.
- Sending Agency The agency initiating the exchange. Typically, this organization also represents the originator of the exchanged information.
- *Initiating Event* The unique event that triggers the exchange. Events, which often represent a decision point, are slices in time and occur in an instant, several hours, or several days at the most.
- Prerequisite Documents External information, or documents, not already held by the sending agency needed to complete the exchange. This could be a paper or virtual document that includes one or many data elements. Prerequisite documents have only been defined for those exchanges initiated by the court.
- Conditions The conditions of an exchange defining the business rules that must be met for the exchange to occur. Each exchange may have multiple conditions or may be unconditional. When multiple conditions exist, each condition must be met for the exchange to occur. Should any of the conditions not be met, that specific exchange would not occur.
- Receiving Agency The agency receiving the exchange.
- Subsequent Event The next action taken by the recipient of the information exchange.
- *Transferred Documents* The physical document, or logical grouping of data, that is being transferred within the exchange.

By first understanding the dimensions of an information exchange, one will be better prepared to interpret the dimensions of the detailed business rules presented in this section.

A. ARREST AND BENCH WARRANTS

From a functional standpoint, arrest and bench warrants are different; however, from an information exchange standpoint, they are very similar. An arrest warrant is a written order from the court to law enforcement commanding the arrest of a defendant in a criminal proceeding. A bench warrant is a



written order from the bench ordering the arrest of an individual for failing to comply with a court order. The exchange of warrant information is initiated by the court and sent to the administrator of the local warrants repository, typically the county sheriff. The scenarios involving the exchange of arrest and bench warrants are defined below.



AW1 - Court Sends Arrest Warrant to Law Enforcement

Process Narrative

This exchange represents the scenario when the court transfers the issued Arrest Warrant to the law enforcement agency for service or posting to CLETS. To complete the exchange, the court needs both the Criminal Complaint and Affidavit for Arrest Warrant from the prosecution.

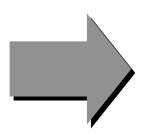
Sending Agency

Agency: Court

Initiating Event: Warrant Review

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Law Enforcement Agency

Subsequent Event: Update Warrant File

Transferred Document(s)

Arrest Warrant (AW1)

Conditions:

If subject is charged as an adult.

If charges filed.

If probable cause to issue arrest warrant.



AW2 - Court Sends Pre-Disposition Solicited Bench Warrant to Law Enforcement

Process Narrative

This scenario represents the exchange when the court issues a Bench Warrant after being informed by its justice partners that a court order has been violated. This may occure any time during the pre-disposition process.

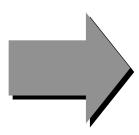
Sending Agency

Agency: Court

Initiating Event: Warrant Review

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Law Enforcement Agency

Subsequent Event: Update Warrant File

Transferred Document(s)

Pre-Disposition Solicited Bench Warrant (AW2)

Conditions:

If subject is charged as an adult.

If subject fails to comply with court orders.

If court has not entered final disposition.

If declaration for bench warrant filed.



AW3 - Court Sends Pre-Disposition Unsolicited Bench Warrant to Law Enforcement

Process Narrative

This scenario represents the exchange when the court issues a Bench Warrant unsolicited by its justice partners, such as when the subject fails to appear in court. The Court Event label is used to represent the initiated event because the subject's failure to comply may occur any time during the pre-disposition process.

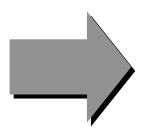
Sending Agency

Agency: Court

Initiating Event: Court Event

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Law Enforcement Agency

Subsequent Event: Update Warrant File

Transferred Document(s)

Pre-Disposition Unsolicited Bench Warrant (AW3)

Conditions:

If subject is charged as an adult.

If subject fails to comply with court orders.

If court has not entered final disposition.



AW4 - Court Sends Post-Disposition Solicited Bench Warrant to Law Enforcement

Process Narrative

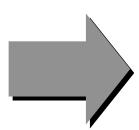
This scenario represents the exchange when the court, in a post-disposition setting, is informed by its justice partners that a court order, such as a sentence order, has been violated. The court is informed of the violation through the filing of the Declaration for Bench Warrant, and the exchange is triggered by the court's review of that declaration.

Sending Agency

Agency: Court

Initiating Event: Warrant Review

Prerequisite Document(s):



Receiving Agency

Agency: Law Enforcement Agency

Subsequent Event: Update Warrant File

Transferred Document(s)

Post-Disposition Solicited Bench Warrant (AW4)

Conditions:

If subject is charged as an adult.

If subject fails to comply with court orders.

If court has entered final disposition.

If declaration for bench warrant filed.



AW5 - Court Sends Post-Disposition Unsolicited Bench Warrant to Law Enforcment Agency

Process Narrative

This scenario represents the exchange when the court, in a post-disposition setting, issues a Bench Warrant unsolicited by its justice partners. The Court Event label is used to represent the initiated event because the subject's failure to comply may occur at any point in the justice process.

Sending Agency Agency: Court Initiating Event: Court Event Prerequisite Document(s): Transferred Document(s) Post-Disposition Unsolicited Bench Warrant (AW5)

Conditions:

If subject is charged as an adult.

If subject fails to comply with court orders.

If court has entered final disposition.



B. TRAFFIC CITATIONS

A traffic citation is a tool used by law enforcement to directly file traffic-related infractions or misdemeanor charges with the court, such as a common traffic violation. Only those charges that do not require a prosecutorial review will arrive from law enforcement, while those requiring a review will arrive at the court in the form of a criminal complaint. Scenarios have been developed to account for different forms (Notice to Appear, Notice to Correct) as well as for vehicle- and non-vehicle-related events. The scenarios involving the exchange of traffic citation information are defined below.



CIT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court

Process Narrative

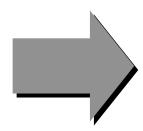
This exchange represents the scenario when the traffic citation charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a new court filing.

Sending Agency

Agency: Law Enforcement Agency

Initiating Event: Law Enforcement Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Initiate Court Case

Transferred Document(s)

New Notice to Appear Traffic Citation (CIT1)

Conditions:

If subject issued a citation by the California Highway Patrol

If citation does not require review or approval by a prosecuting attorney.

If citation includes at least one traffic violation.



CIT2 - Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court

Process Narrative

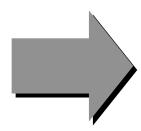
This exchange represents the scenario when the non-traffic charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a new court filing.

Sending Agency

Agency: Law Enforcement Agency

Initiating Event: Law Enforcement Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Initiate Court Case

Transferred Document(s)

New Notice to Appear Non-Traffic Citation (CIT2)

Conditions:

If subject issued a citation by the California Highway Patrol

If citation does not require review or approval by a prosecuting attorney.

If citation does not include traffic, equipment, or registration violations.



CIT3 - Law Enforcement Sends New Notice to Correct Citation to Court

Process Narrative

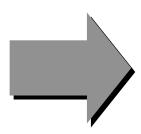
his exchange represents the scenario when the equipment violation charges do not require a prosecutorial review, are filed by the CHP directly with the court, and this is a new court filing.

Sending Agency

Agency: CHP

Initiating Event: Law Enforcement Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Initiate Court Case

Transferred Document(s)

New Notice to Correct Citation (CIT3)

Conditions:

If subject issued a citation by the California Highway Patrol

If citation does not require review or approval by a prosecuting attorney.

If citation only includes equipment or registration violations.

If subject fails to comply with the correction notice within the given time limit.



CIT4 - Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court

Process Narrative

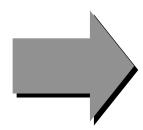
This exchange represents the scenario when the traffic citation charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a corrected court filing.

Sending Agency

Agency: Law Enforcement Agency

Initiating Event: Law Enforcement Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Update Case File

Transferred Document(s)

Amended Notice to Appear Traffic Citation (CIT4)

Conditions:

If citation includes at least one traffic violation.

If subject issued a citation by the California Highway Patrol

If citation does not require review or approval by a prosecuting attorney.



CIT5 - Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court

Process Narrative

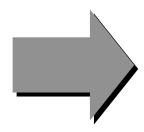
This exchange represents the scenario when the non-traffic charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a corrected court filing.

Sending Agency

Agency: Law Enforcement Agency

Initiating Event: Law Enforcement Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Update Case File

Transferred Document(s)

Amended Notice to Appear Non-Traffic Citation (CIT5)

Conditions:

If citation does not include traffic, equipment, or registration violations.

If subject issued a citation by the California Highway Patrol

If citation does not require review or approval by a prosecuting attorney.



CIT6 - Law Enforcement Sends Amended Notice to Correct Citation to Court

Process Narrative

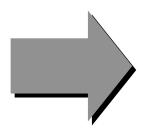
This exchange represents the scenario when the equipment violation charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a corrected court filing.

Sending Agency

Agency: Law Enforcement Agency

Initiating Event: Law Enforcement Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Update Case File

Transferred Document(s)

Amended Notice to Correct Citation (CIT6)

Conditions:

If subject fails to comply with the correction notice within the given time limit.

If citation only includes equipment or registration violations.

If subject issued a citation by the California Highway Patrol

If citation does not require review or approval by a prosecuting attorney.



C. <u>COURT CALENDAR</u>

Publishing of the court calendar is one way the court can communicate the time and place of a court event. The calendar is published to interested parties, either the public or criminal justice agents. Using XML to publish the court calendar will not only allow the recipients to view the information, but also, if necessary, pull selected calendar information into their internal CMS. The scenarios involving the exchange of calendar information are defined below.



CAL1 - Court Publishes the Court Calendar to the Public

Process Narrative

This scenario represents the publishing of a criminal or traffic Court Calendar to a member of the public.

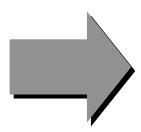
Sending Agency

Agency: Court

Initiating Event: Query Court Calendar

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Public

Subsequent Event: Undetermined

Transferred Document(s)

Public Court Calendar (CAL1)

Conditions:

If court event is scheduled or changed.

If subject is charged as an adult.

If court calendar published to the public.



CAL2 - Court Publishes the Court Calendar to Criminal Justice Partners

Process Narrative

This scenario represents the publishing of a criminal or traffic Court Calendar to a representative of a criminal justice agency.

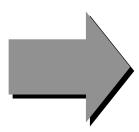
Sending Agency

Agency: Court

Initiating Event: Query Court Calendar

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Criminal Justice Agency

Subsequent Event: Undetermined

Transferred Document(s)

Criminal Justice Partners Court Calendar (CAL2)

Conditions:

If court event is scheduled or changed.

If subject is charged as an adult.

If court calendar published to the criminal justice community.



D. <u>CRIMINAL COMPLAINT</u>

The criminal complaint is a tool used by the prosecution to formally file charges with the court against an individual. Upon receipt of the criminal complaint, a case is initiated by the court. This exchange contains a number of distinct scenarios: a new complaint; an amendment that adds, modifies, or removes charges; and an information that is a formal accusation of a crime used for felonies. These scenarios are defined below.



CC1 - District Attorney Sends the New Criminal Complaint Not Based on Citation to Court

Process Narrative

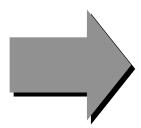
This exchange represents the scenario when the prosecutor formally files adult criminal charges (not based on a citation) with the court against an individual, and this is a new court filing.

Sending Agency

Agency: District Attorney

Initiating Event: Prosecution Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Initiate Court Case

Transferred Document(s)

New Criminal Complaint Not Based On Citation (CC1)

Conditions:

If sufficient evidence to file charges.

If subject is charged as an adult



CC2 - District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court

Process Narrative

This exchange represents the scenario when the prosecutor files an amendment to adult criminal charges (not based on citation) previously filed with the court.

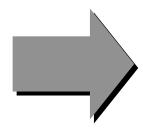
Sending Agency

Agency: District Attorney

Initiating Event: Prosecution Charging Decision

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Court

Subsequent Event: Update Case File

Transferred Document(s)

Amended Criminal Complaint Not Based On Citation (CC2)

Conditions:

If subject is charged as an adult.

If sufficient evidence to file charges.



CC3 - District Attorney Sends the New Criminal Complaint Based on Citation to Court

Process Narrative

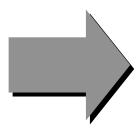
This exchange represents the scenario when the prosecutor formally files adult criminal charges (based on a citation) with the court against an individual, and this is a new court filing.

Sending Agency

Agency: District Attorney

Initiating Event: Prosecution Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Initiate Court Case

Transferred Document(s)

New Criminal Complaint Based On Citation (CC3)

Conditions:

If subject is charged as an adult.

If sufficient evidence to file charges.



CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court

Process Narrative

This exchange represents the scenario when the prosecutor files an amendment to adult criminal charges (based on citation) previously filed with the court.

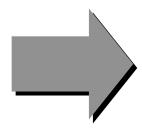
Sending Agency

Agency: District Attorney

Initiating Event: Prosecution Charging Decision

Prerequisite Document(s):

New Criminal Complaint Based On Citation (CC3)



Receiving Agency

Agency: Court

Subsequent Event: Update Case File

Transferred Document(s)

Amended Criminal Complaint Based On Citation (CC4)

Conditions:

If subject is charged as an adult.

If sufficient evidence to file charges.



CC5 - District Attorney Sends New Information Filing to Court

Process Narrative

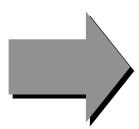
This exchange represents the scenario where the prosecutor sends a new information filing to the court.

Sending Agency

Agency: District Attorney

Initiating Event: Prosecution Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Open Case File

Transferred Document(s)

New Information Filing (CC5)

Conditions:

If subject is an adult.

If sufficient evidence to file charges.

If subject is charged with a felony.



CC6 - District Attorney Sends Amended Information Filing to Court

Process Narrative

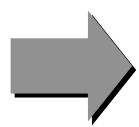
This exchange represents the scenario where the prosecutor sends an amended information filing to the court.

Sending Agency

Agency: District Attorney

Initiating Event: Prosecution Charging Decision

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Update Case File

Transferred Document(s)

New Information Filing (CC5)

Amended Information Filing (CC6)

Conditions:

If subject is an adult.

If sufficient evidence to file charges.

If subject is charged with a felony.



E. JUDGMENT AND SENTENCE ORDER

The judgment and sentence order is a standard set of judgment and sentence information sent from the court to its justice partners informing them a judgment and/or sentence has been rendered on a case. The receiving parties of the judgment and sentence order have a specific interest in the case or have to take an action regarding the sentence. For example, the Probation Department would receive a judgment order for an individual on its caseload, while the jail would receive a sentence order indicating that an individual has been sentenced to local jail time. It is important to note that the current approach is over inclusive; additional analysis to determine which sentencing penalties would be transmitted to each receiving entity is expected to occur as part of the implementation planning process. The scenarios involving the exchange of a judgment and sentence order are defined below.



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JS1 - Court Sends the Case Dismissal to Local Criminal Justice Partners

Process Narrative

This scenario represents the exchange between the court and local criminal justice agencies when all charges are dismissed. A Judgment Order is used to inform the criminal justice agencies of the case dismissal.

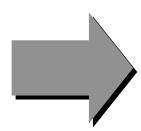
Sending Agency

Agency: Court

Initiating Event: Court Event

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Local Criminal Justice Agencies

Subsequent Event: Update Case File

Transferred Document(s)

Case Dismissal Order (JS1)

Conditions:

If charges are dismissed.

If subject is charged as an adult.



JS2 - Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners

Process Narrative

This exchange scenario represents the exchange between the court and the local criminal justice agencies when the subject is found not guilty on all charges.

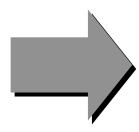
Sending Agency

Agency: Court

Initiating Event: Judgment

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Local Criminal Justice Agencies

Subsequent Event: Update Case File

Transferred Document(s)

Not Guilty Judgment Order (JS2)

Conditions:

If subject is found not guilty on all charges.

If subject is charged as an adult.



JS3 - Court Sends the Sentence Order to Local Criminal Justice Partners

Process Narrative

This scenario represents the exchange between the court and local criminal justice agencies when has been sentenced.

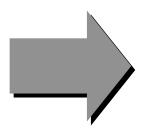
Sending Agency

Agency: Court

Initiating Event: Disposition/Sentence Hearing

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Local Criminal Justice Agencies

Subsequent Event: Subject is sentenced

Transferred Document(s)

Sentence Order (JS3)

Conditions:

If subject is sentenced.

If subject is charged as an adult.



F. REGISTER OF ACTIONS

The Register of Actions exchange is a collection of line item events depicting the specific procedures taken by the court within a specific case. Similar to the court calendar, the register of actions is exchanged between the court and both the public and criminal justice partners, providing a detailed examination of the court events. The scenarios involving the exchange of register of actions are defined below.



ROA1 - Court Publishes the Register of Actions to the Public

Process Narrative

This scenario represents the Court Register of Actions exchange to the public.

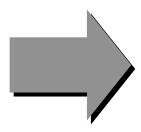
Sending Agency

Agency: Court

Initiating Event: Query Court Register of Actions

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Public

Subsequent Event: Undetermined

Transferred Document(s)

Public Register of Actions (ROA1)

Conditions:

If subject is charged as an adult.

If court event occurred.



ROA2 - Court Publishes the Register of Actions to Criminal Justice Partners

Process Narrative

This scenario represents the Court Register of Actions exchange to a member of the criminal justice environment.

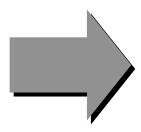
Sending Agency

Agency: Court

Initiating Event: Query Court Register of Actions

Prerequisite Document(s):

New Criminal Complaint Not Based On Citation (CC1)



Receiving Agency

Agency: Criminal Justice Agency

Subsequent Event: Undetermined

Transferred Document(s)

Criminal Justice Partners Register of Actions (ROA2)

Conditions:

If subject is charged as an adult.

If court event occurred.



G. RESTRAINING OR PROTECTIVE ORDER

Restraining or Protective Order is a conglomerate exchange that represents events that could occur in either civil (restraining) or criminal (protective) case types. There are four components of these types of exchanges – *application* to the court requesting the issuance of a civil restraining order (from legal services agencies, domestic violence shelters, self-help centers, and private attorneys); *registration* of an out-of-state restraining order with the court; *issuance* of a new or modified restraining or protective order from the court to the statewide DVROS repository via CLETS; and *termination* of a restraining or protective order from the court to DVROS via CLETS. The scenarios involving the exchange of restraining or protective orders are defined below.

It is important to note that required documents and court procedures are different for criminal protective orders and domestic violence restraining orders. For example, there is no standard form to request a criminal protective order, while a series of required forms have been developed by the Judicial Branch for domestic violence restraining orders. In contrast, early termination⁹ of a previously issued domestic violence restraining order is usually documented by recording the new end date on the standard restraining order form (DV-130: Restraining Order After Hearing) while there is a dedicated termination form for criminal protective orders (CR-165: Notice of Termination of Protective Order in Criminal Proceeding).

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⁹ Domestic violence restraining orders automatically expire after 3 years.

RPO1 - Court Sends New or Modified Criminal Protective Order to DOJ

Process Narrative

Exchange from the court to the DOJ Domestic Violence Restraining Order System of a new or modified criminal protective order (judicial branch form CR160-Protective Order in a Criminal Proceeding [CLETS]).

Agency: Court Initiating Event: Judicial Review Prerequisite Document(s): Transferred Document(s) New or Modified Criminal Protective Order (RPO1) Conditions: If probable cause to issue protective or restraining order.



RPO2 - Court Sends Terminated Criminal Protective Order to DOJ

Process Narrative

Exchange from the court to the DOJ regarding the termination of a criminal protective order (judicial branch form CR165-Notice of Termination of a Protective Order in a Criminal Proceeding [CLETS]).

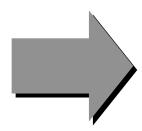
Sending Agency

Agency: Court

Initiating Event: Judicial Review

Prerequisite Document(s):

New or Modified Criminal Protective Order (RPO1)



Receiving Agency

Agency: DOJ

Subsequent Event: Update DOJ DVROS repository

Transferred Document(s)

Terminated Criminal Protective Order (RPO2)

Conditions:

If court determines order should be terminated.



RPO3 - Public Submits Request to Register Out of State Domestic Violence Restraining Order to Court

Process Narrative

Exchange from the public, through a kiosk or other automated means, to the court requesting registration of an out-of-state domestic violence restraining order (judicial branch form DV600-Register Out-of-State Restraining Order [CLETS]).

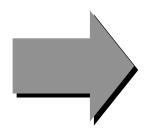
Sending Agency

Agency: Public

Initiating Event: Protective or Restraining Order

Request Filing

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Review Hearing

Transferred Document(s)

Request to Register Out of State Domestic Violence Restraining Order (RPO3)

Conditions:

If probable cause to request a restraining or protective order.



RPO4 - Public Submits Request for a New or Modified Domestic Violence Restraining Order to Court

Process Narrative

Exchange from the public, through a kiosk or other automated means, to the court requesting a new or modified domestic violence restraining order (judicial branch form DV100-Request for Order).

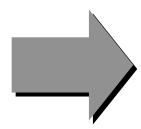
Sending Agency

Agency: Public

Initiating Event: Protective or Restraining Order

Request Filing

Prerequisite Document(s):



Receiving Agency

Agency: Court

Subsequent Event: Review Hearing

Transferred Document(s)

Request for a New or Modified Domestic Violence Restraining Order (RPO4)

Conditions:

If probable cause to request a restraining or protective order.



RPO5 - Court Issues New or Modified Domestic Violence Restraining Order to DOJ

Process Narrative

Exchange from the court to the DOJ Domestic Violence Restraining Order System of a new or modified domestic violence restraining order (judicial branch form DV130-Restraining Order After Hearing).

Agency: Court Initiating Event: Judicial Review Prerequisite Document(s): Transferred Document(s) New or Modified Domestic Violence Restraining Order (RPO5) Conditions: If probable cause to issue protective or restraining order.



RPO6 - Court Sends Terminated Domestic Violence Restraining Order to Justice Partners

Process Narrative

Exchange from the court to the DOJ Domestic Violence Restraining Order System of a terminated domestic violence restraining order (judicial branch form DV130-Restraining Order After Hearing).

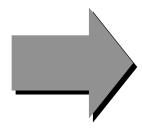
Sending Agency

Agency: Court

Initiating Event: Judicial Review

Prerequisite Document(s):

New or Modified Domestic Violence Restraining Order



Receiving Agency

Agency: DOJ

Subsequent Event: Update DOJ DVROS repository

Transferred Document(s)

Terminated Domestic Violence Restraining Order (RPO6)

Conditions:

If court determines order should be terminated.



V. <u>APPLICATION OF GJXDM</u>



V. APPLICATION OF GJXDM

This section describes the exchange development methodology that was used to apply the GJXDM data model and standard XML techniques to the DES functional exchanges described in the previous section. It will provide an overview of GJXDM, explain XML technical fundamentals, and present exchange-specific and global views of the DES data content along with their GJXDM-conformant equivalent.

A. GJXDM OVERVIEW

In an effort to improve the effectiveness of justice and public safety functions through the use of IT, the federal Office of Justice Programs (OJP) has led a nationwide effort¹⁰ to develop information-sharing mechanisms that would enable local, state, and national justice agencies to more readily share information. One of the results of that undertaking was the development of a justice and public safety data model and dictionary using XML which documents and defines data elements shared among justice partners. The most recent version of that dictionary is the GJXDM Initial Operational Release 3.0, released in January 2004 as the first production version of the dictionary.

GJXDM provides an XML schema rendering of the data dictionary that contains approximately 2,700 unique data elements encapsulated in about 400 data objects. These data objects have inherent qualities enabling them to be accessed from multiple sources and reused in multiple applications. This effort has resulted in a significant opportunity for improved interoperability among and between justice and public safety information systems.

GJXDM is in the early stages of becoming a national standard. It is currently being evaluated in federal, state, and local jurisdictions, as well as by members of the private sector with an interest in the justice and public safety integration. GJXDM will continue to evolve over time to incorporate best practices, new content, and other refinements identified through public comment and interoperability testing. Finally, it is important to note that GJXDM does not provide standards for specific exchanges (e.g., a criminal complaint). Work is under way, however, to develop reference documents and best practices that can be utilized, refined, and applied by the justice community to meet its needs. It is expected that work contained in this activity will feed into the development efforts under way throughout the justice community.

This effort has been sponsored by the Global Justice Information Sharing Initiative (Global) Advisory Committee, funded by the OJP, overseen by the Global Justice XML Structured Task Force (XSTF), and developed by the Georgia Tech Research Institute (GTRI).



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B. XML TERMINOLOGY

The following XML syntax, terminology, and concepts are critical building blocks of GJXDM.

1. <u>Namespaces</u>

Namespaces, identified by a Uniform Resource Identifier (URI) reference, are used to store the information contained in a schema. Namespaces provide a way to ensure that every component of an XML schema is universally unique by explicitly identifying the source of every item referenced in an XML schema, preventing conflicts between components with the same names but different sources. XML-qualified names are created by linking the namespace prefixes together with the local name separated by a colon, using the following syntax: *NamespacePrefix:LocalName*. There are three primary namespaces referenced in the design that build on each other.

- *XSD* This namespace contains all of the specifications for XML schemas (http://www.w3.org/2001/XMLSchema) defined by the World Wide Web Consortium (W3C), the industry association that maintains the technical standards for XML.
- Global Justice XML Data Dictionary Schema Definition (J) This namespace contains the GJXDM schema (http://www.it.ojp.gov/jxdm/3.0), which imports a number of other schema standards.
- California AOC DES Schema Definitions (CAJUD) This namespace references GJXDM, but its focus is to define all of the locally created extensions needed (i.e., elements that are not currently present in GJXDM) to support the data content requirements for the six exchanges. In the absence of a namespace standard for the Judicial Branch, it has been temporarily defined as https://jud.ca.gov.

2. <u>Data Content</u>

There are three major XML data structures used in the schemas.

■ Type – Types are abstract data structures that organize data into related groups, such as Person, Activity, or Organization. The XML specification includes a number of primitive types such as "string" and "integer." GJXDM use the XML primitives as well as types defined internally or in other referenced schemas as building blocks to construct over 500 different types. Most types in GJXDM are complex types that are composed of a sequence¹¹ of



GJXDM does not utilize "choice" types.

- elements and a number of attributes. In GJXDM, all types are defined globally, and all complex types inherit from a single type, the SuperType.
- Element Elements define data semantics. Elements provide containers for data in instance documents and are the structure of each element as defined by its base type. Complex data elements such as PersonName group together multiple simple data elements (e.g., PersonGivenName, PersonMiddleName, PersonSurName). In GJXDM, all elements are defined globally.
- Attribute Attributes are metadata, or information about information, and are another component (property) of a type. For example, "ncic" in the personHeightUnitCode attribute is necessary to explain that "509" stored in the PersonHeightMeasure element means 5 feet, 9 inches and not 509 inches.

C. <u>MAPPING TECHNIQUE</u>

This subsection describes the methodology that was used to convert the DES elements defined during functional analysis of each exchange into their GJXDM equivalents.

The following rules helped to guide individual mapping decisions.

- The most descriptive element available will be used when additional context is required For example, the more specific StatusDescriptionText was used instead of the more general ActivityDescriptionText to define Defendant Custody Status. A process of elimination was used when several different descriptive elements all seemed to be a reasonable match for a single DES element. First, the worst matches were eliminated. Second, standard DES mappings were reviewed. Finally, the elements used elsewhere in the exchange were reviewed to determine whether a GJXDM element had already been mapped to a different element.
- Elements will be used instead of attributes unless there is no other alternative This approach will normally be limited to the measurement metadata, such as personHeightUnit-Code to identify the particular unit of measurement used to describe the height of a person. In another example, person aliases were mapped to the PersonAlternateName element instead of the personNameTypeCode attribute in PersonName.

The following rules structured the definition of each local extension:



- Local extensions will always be defined globally Defining extensions in the local project namespace, and not at the exchange document level, will ensure extensions are reusable, easy to identify, and consistent with GJXDM structures.
- Local extensions will incorporate existing GJXDM content and patterns whenever possible For example, a locally defined CitationCharge element (based on the existing ChargeType) was created since GJXDM had already defined 11 other distinctly named charge elements.
- Local extensions will be created as required to provide sufficient context While every effort was made to use content already defined in GJXDM, the guiding principles of specificity and detail resulted in the definition of a number of local extensions in the design. Specifically, local extensions will be used when:
 - » An important aspect of the business function is missing from GJXDM.
 - » The extension serves as a temporary placeholder for items that should be added to GJXDM, either with the addition of a new element or through a correction to the definition or label of an existing element.

D. <u>DATA DIC</u>TIONARY

The DES/GJXDM data dictionary, included as EXHIBIT V-1 at the end of this subsection, contains a crosswalk between the functional data content defined in the DES and the GJXDM-conformant equivalents. The data content is presented in alphabetical order in the data dictionary and is defined to the following levels of detail:

- Changed in v1.0 An X in this column indicates that the element was added or revised in this version of the specifications.
- Revision Notes Summarizes the rationale for changes to element name, definition, or content.
- DES Data Element Name Contains the name of the data element. Additional information about data element components can be found in APPENDIX A.
- GJXDM Element Name Contains the name of the equivalent GJXDM-conformant element.
- DES Data Element Description Contains a definition of the functional use and meaning of the data element as it was defined in the finalized DES.
- Local Extension An X in this column identifies elements that were defined for the project because they did not exist in GJXDM. A blank column indicates that the element is defined in GJXDM.



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- Data Type Defines the kind of information stored in a particular data element and describes how the field is formatted. Data types are further described in APPENDIX A.
- Field Length Contains the maximum field length size, when available. Field lengths were assigned based on the following rules:
 - » National Standards NCIC has defined a number of standards for personal descriptors, vehicle codes, offense codes, and state codes.
 - » Implied by the Data Type Date and time elements have a standard field length inherent in their definition. A standard length was selected for name, description, and text fields as a starting point for further discussion.
 - » Default Value A standard field length of 30 characters was assigned to alphanumeric elements if no other field length had been assigned.
 - » Not Assigned Complex elements did not have any field lengths assigned to them, as this information would vary depending on the specific sub-elements that were used.
- Code Set Source This field or entry cites the source of the codes listed in the dictionary.
- Exchange Document Identifies the exchanges in which the data element is included in a scenario. The following codes were used to represent the exchanges:
 - \rightarrow AW Arrest and Bench Warrants.
 - » *CIT* Traffic Citations.
 - » *CAL* Court Calendar.
 - » *CC* Criminal Complaint.
 - \gg JS Judgment and Sentence Order.
 - » ROA Register of Actions.
 - » *RPO* Restraining or Protective Order.

E. <u>EXCHANGE DATA CONTENT</u>

The required and optional data content across all scenarios for a given exchange is presented at the end of this subsection, further expanding on the exchange scenario diagrams presented in Section IV. Each matrix is organized by functional categories and contains a crosswalk between the functional data content defined in the DES and the GJXDM-conformant equivalents. The data content is defined to the following levels of detail:



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- Changed in v1.0 An X in this column indicates that the element was added or revised in this version of the specifications.
- DES Data Element Name Contains the name of the data element. Additional information about data element components can be found in APPENDIX A.
- *GJXDM Element Name* Contains the name of the equivalent GJXDM-conformant element. This information is left blank for complex elements; precise mapping for the sub-elements can be found in the next subsection, Complex Data Content.
- DES Data Element Description Contains a definition of the functional use and meaning of the data element as it was defined in the finalized DES.
- Local Extension An X in this column identifies elements that were defined for the project because they did not exist in GJXDM. A blank column indicates that the element is defined in GJXDM.
- Data Type Defines the kind of information stored in a particular data element and describes how the field is formatted. Data types are further described in APPENDIX A.
- Field Length Contains the maximum field length size, when available. This information is left blank for complex elements, as the total value will vary depending on the subcomponents.
- Exchange Scenarios A separate column for each exchange scenario defines whether the element is required, optional, or not used. An X in the column identifies a mandatory element, a blank column indicates that the element is optional, and "not used" describes an element that must be excluded from the exchange.
- *Notes* Contains any additional information about mandatory and optional business rules, and highlights recent changes made to the element.

Each exchange matrix and its associated exhibit number is listed below.

- Arrest and Bench Warrants (EXHIBIT V-2).
- Traffic Citations (EXHIBIT V-3).
- Court Calendar (EXHIBIT V-4).
- Criminal Complaint (EXHIBIT V-5).
- Judgment and Sentence Order (EXHIBIT V-6).



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- Register of Actions (EXHIBIT V-7).
- Restraining or Protective Order (EXHIBIT V-8).

F. COMPLEX DATA CONTENT

The matrix listing the content of complex data elements, included as EXHIBIT V-9 at the end of this subsection, details the content of the composite data elements used in the data dictionary and exchange scenario reports. All functional elements built from complex elements are described in APPENDIX C. The data content is defined to the following levels of detail:

- Changed in v1.0 An X in this column indicates that the element was added or revised in this version of the specifications.
- Revision Notes Summarizes the rationale for changes to element name, definition, or content.
- DES Complex Data Element Name Contains the name of the complex data element that is constructed with additional sub-elements. All complex elements were added in 1.0.
- Associated DES Sub-Element Name Contains the name of the data element subcomponent.
- GJXDM Element Name Contains the name of the equivalent GJXDM-conformant element.
- DES Data Element Description Contains a definition of the functional use and meaning of the data element as it was defined in the finalized DES.
- Local Extension An X in this column identifies elements that were defined for the project because they did not exist in GJXDM. A blank column indicates that the element is defined in GJXDM.
- Data Type Defines the kind of information stored in a particular data element and describes how the field is formatted.
- Field Length Contains the maximum field length size, when available.
- Code Set Source This field or entry cites the source of the codes listed in the dictionary.
- Required Defines whether the element is required or optional. An X in the column identifies a mandatory element while a blank column indicates that the element is optional.
- *Notes* Contains any additional information about mandatory and optional business rules, and highlights recent changes made to the element.



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										<]	Exchai	nge Doci	ıment -	>
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	СС	СНР	JS R	ROA RE
				The percentage of alcohol in an arrestee's blood (e.g.										
		Arrest Blood Alcohol Content Number	ArrestBloodAlcoholContentNumberText	.08%)		DEC	2				X			
		Arrest Date	ActivityDate	Date of an arrest.		DATE	8				X			
		Arrest Time	ActivityTime	Time of an arrest in a 24 hour clock.		TIME	8				X			
		Arrest Type Code	ActivityTypeText	The type code of the arrest.		VARCHAR	30				X			
		Arresting Agency File Number	ArrestAgencyRecordID	Unique identifier of the arresting agency file number.		VARCHAR	30			X	X		X	
		Arresting Agency Identification Number	OrganizationORIID	The agency that arrested the subject.		VARCHAR	30	CLETS		X	X		X	
				Indicates whether the bail may be paid in lieu of any										
		Bail Forfeiture Indicator	WarrantAppearanceBailForfeitText	court appearance, terminating the case.		CHAR	1		X					
				Indicates that the bail conditions include a mandatory										
		Bail Mandatory Appearance Indicator	BailRequirementText	appearance in court.		CHAR	1		X					
				Code describes whether and how bail may be posted										
		Bail Set Code	BailRequirementText	(e.g. no bail, cash, property).		VARCHAR	30		X					
		Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30			X	X		X	
		Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency.		VARCHAR	30			X	X		X	
		Booking Date	ActivityDate	The date of the booking event.		DATE	8				X			
		Booking Time	ActivityTime	The time of the booking event.		TIME	8				X			
		Booking Type Code	ActivityTypeText	The type code associated to the booking event.		VARCHAR	30				X			
		<u> </u>	* **	Indicates if case was added to the calendar on the same										
		Calendar Case Add On Indicator	CourtAppearance	day as the scheduled appearance.	X	CHAR	1			X				
			11	11										
				Describes the reason why case placed on calendar (e.g.										
		Calendar Case Reason Code	CourtAppearanceReasonText	the purpose of the arraignment hearing.)		VARCHAR	30			X				
		Calendar Date	DocumentCreationDate	The date that the calendar was generated.		DATE	8			X				-
				Describes the appearance order of a case on a court										
		Calendar Sequence Number	CourtEventSequenceID	calendar.		VARCHAR	30			X				
		1												\neg
				The status of the report calendar providing the ability of										
		Calendar Status Code	StatusDescriptionText	report versioning such as "Final", "Interim", etc.		VARCHAR	30			X				
		Calendar Time	DocumentCreationTime	The time that the calendar was generated.	X	TIME	8			X				-
		Culcinum Time	Document Creation 1 mile	The title of the calendar report that enables use of		111112								-
		Calendar Title Name	DocumentTitleText	current reporting name terminology.		VARCHAR	50			X				
		Culcidat Title Ivanie	Bocument rue rext	Code describes the type of court calendar (e.g. criminal,		VIIICIIIIC	50			21				-
		Calendar Type Description Text	DocumentTypeText	mental health).		VARCHAR	30			X				
		Calcindar Type Description Text	BocumentTypeText	Indicates whether a court case is the result of an		VIIICIIIIC	30			21				-
		Case Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	accident.		CHAR	1			X				
- I		Case Accident indicator	incident France Accidentifivor ved indicator	Code describes the category type of a court case (e.g.		CHAR	1			Λ				-+
		Case Category Code	CaseCategoryText	criminal, civil, juvenile).	X	VARCHAR	30			X	X		X	X
ł d		case category code	Casecategory Text	Crimmar, civii, Juvenne).	Α	VARCHAR	30			Λ	Λ		Λ	<u> </u>
[.	Content defined in													
	Charge. Charge elements			Complex element containing all of the components of a										
		Case Charge	*n/a	case charge.		COMPLEX				X	X		x	
Λ	were restructured in 1.0	Case Charge	' 11/ a	Identifier used when multiple cases are combined into a		COMPLEX			-	Λ	Λ	-+	Λ	$-\!\!\!\!+\!\!\!\!\!-$
		Cose Consolidated Ell- Novel	CasaTraskinaID			VADCUAR	20				v		X	
		Case Consolidated File Number Case Filed Date	CaseTrackingID SubmissionSubmittedDate	single case.		VARCHAR DATE	30 8				X			v
-		Case Flied Date	SubmissionSubmittedDate	The official filing date of a court case.	-	DATE	ð				Λ		Λ	X
		Cosa Filar Cosa Numb :-	CoooOthorID	Case number of the entity filing the court case (e.g. DA		VADCIIAD	20			X	X		X	
	C	Case Filer Case Number	CaseOtherID	case number).		VARCHAR	30			X	X	\vdash	Λ	
	Content defined in													
	Person Name. Person													
	name elements were													
X	restructured in 1.0.	Case Judge Name	*n/a	The full name of the judge.		COMPLEX				$\sqcup \sqcup$	X	oxdot		X
				Describes the level of severity of the court case (e.g.	l .	l	_]
L .		Case Level Code	CaseSeverityText	felony, misdemeanor, infraction).	X	VARCHAR	30			X	X	otag		X
1		Case Original Filed Date	SubmissionSubmittedDate	The original filing date for a court case.	ĺ	DATE	8	1	1		X	1	X	I
	Restored in 1.0	Case Party Name	CaseParticipantName	The name of the party involved with a case.	X	VARCHAR	30					_		X

										< }	Excha	nge Do	cument	>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	СС	СНР	JS	ROA	RPO
	D			Describes the type of case party (e.g., defendant,			20								
Х	Restored in 1.0 Content defined in	Case Party Type Code	CaseParticipantRoleDescriptionText	plaintiff) involved in the case activity.	X	VARCHAR	30							X	
	Person Name. Person														
	name elements were														
X	restructured in 1.0.	Case Recused Judge Name	*n/a	The full name of the case recused Judge.		COMPLEX				X					
		G 0 0 0 1	C. D. C. C. T. C.	Describes the current case status (e.g. initial filing,	37	MARGHAR	20			37	37		X		
		Case Status Code Case Title Description Text	StatusDescriptionText CaseTitleText	closed). The official title of a court case.	X	VARCHAR VARCHAR	30 50			X	X		X	X	
		Case Title Description Text	CaseTitleText	Second level of case category classification (e.g.		VARCHAR	30			Λ	Λ		Λ	Λ	
				employment to further define a civil case, or homicide to											
				further define a felony case.) Also represented by JBSIS											
		Case Type Code	CaseSubtypeText	reporting categories.	X	VARCHAR	30			X	X		X	X	
				Code describes the final disposition of a charge (e.g.										ļ	
		Charge Disposition Code	ChargeDispositionReasonText	dismissed, not guilty, sentenced).		VARCHAR	30						X		
		Charge Disposition Date	ChargeDispositionDate	The date of the final disposition of the charge. Court verdict date; includes all court decisions including		DATE	8						X		
		Charge Disposition Verdict Date	VerdictDate	dismissals.		DATE	8						X		
		Charge Disposition Verdict Date	Verdictibute	Free form text describes the effect of the charge		DATE									
		Charge Enhancement or Qualifier Effect Text	ChargeEnhancingFactorText	enhancement or special allegation/circumstance.		VARCHAR	50				X		X	ļ	
		-	-	Whether or not a citation was issued because of an											
		Citation Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	accident.		CHAR	1				X				
				The speed at which the law enforcement officer asserts											
		Citation Actual Speed Number	DrivingIncidentRecordedSpeedRate	the offense occurred.		VARCHAR	30				X				
v	Added in 1.0.	Citation Agency Description Text	OrganizationDescriptionText	A description of the agency issuing a citation. Used in Los Angeles Traffic Citations.		VARCHAR	30								
Λ	Added III 1.0.	Citation Agency Description Text	OrganizationDescriptionText	The district name of the agency issuing the citation.		VARCHAR	30							\rightarrow	
X	Added in 1.0.	Citation Agency District Name	OrganizationUnitName	Used in Los Angeles Traffic Citations.		VARCHAR	30								
		,		Code identifying the law enforcement agency issuing the											
		Citation Agency Identification Number	OrganizationORIID	citation.		VARCHAR	30	CLETS			X				
				The station name of the agency issuing the citation. Used											
X	Added in 1.0.	Citation Agency Station Name	OrganizationLocalID	in Los Angeles Traffic Citations.		VARCHAR	30								
v	Added in 1.0.	Citation Agency Unit Name	OrganizationBranchName	The unit name of the agency issuing the citation. Used in Los Angeles traffic citations.		VARCHAR	30								
Λ	Added III 1.0.	Citation Agency Unit Name	OrganizationBranchivame	Los Angeles traffic citations.		VARCHAR	30								
		Citation Amended Indicator	DocumentSubjectText	Indicates that the citation was amended or corrected.		CHAR	1								
		Citation Amendment Date	SubmissionSubmittedDate	The amendment/correction date of the citation.		DATE	8								
		Citation Amendment Source Text	PersonFullName	The source of the citation amendment/correction.		VARCHAR	50								
v	Name updated from Bicycle Indicator	Citation Bicycle Indicator	CitationBicycleIndicator	Indicates whether a bicycle was involved in the incident documented in the citation.	X	CHAR	1								
Λ	Bicycle ilidicator	Citation Bicycle Indicator	CitationBicyclemaicator	Indicates whether or not a future booking event is	Λ	СПАК	1							-	
		Citation Booking Required Indicator	CitationBookingRequiredIndicator	required by the citation.	X	CHAR	1				X			ļ	
		S II	3 1	.,,										\neg	
	Content defined in													ļ	
	Charge. Charge elements			Complex element containing all of the components of a										ļ	
X	were restructured in 1.0	Citation Charge	*n/a	citation charge.		COMPLEX			ļ		X				
				Indicates whether a CHP 215s continuation form was used to record more than 8 violations for the citation.										ļ	
х	Added in 1.0.	Citation CHP215s Form Indicator	ActivityDescriptionText	Used in CHP-ACD pilot project.		CHAR	1								
		CIT 2100 I SIII IIIGICIIOI		Free form text to capture information about the citation,		O.M.III								-	-
				such as road conditions, driver was warned of speeding,										ļ	
		Citation Comments Text	ActivityCommentText	etc.		VARCHAR	50								
				Whether or not the violation occurred in a commercial											
		Citation Commercial Vehicle Indicator	DrivingIncidentCMVCode	vehicle.		CHAR	1		 		X				
		Citation Construction Zone Indicator	DrivingIncidentConstructionZoneIndicator	Whether or not a citation involved a construction zone.	X	CHAR	1				X			ļ	
<u> </u>	l	Chanon Construction Zone mulcator	DivinginciacinconstructionZonemaicatof	** nether of not a citation involved a construction zone.	Λ	CHAR	1	1	1		Λ				

										< F	Exchar	ige Doc	umen	t>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	СС	СНР	JS	ROA	RPO
		Citation Date	ActivityDate	Date of the citation.		DATE	8				X				
				Indicates that the defendant is to be notified about the		GTT L D									
		Citation Defendant Notification Indicator	CitationDefendantNotificationIndicator	citation appearance date.	X	CHAR	1			-	X				
		Citation Defendant Signature Indicator	CitationDefendantSignatureIndicator	Indicates whether or not the citation was signed by the violator.	X	CHAR	1				X				
		Citation Defendant Signature Indicator	Charlomberendambignaturemateuror	Flag indicates whether the person charged with the	21	CHAR	1				21	-+	\rightarrow		
		Citation Driver Is Owner Indicator	DrivingIncidentDriverOwnershipIndicator	violation owns the vehicle.		CHAR	1				X				
				Describes whether or not excessive weight was declared											
				before the citation was issued. Used in CHP-ACD pilot											
X	Added in 1.0.	Citation Excessive Weight Declared Indicator	CitationExcessiveWeightDeclaredIndicator	project.	X	CHAR	1								
				The total excessive weight declared before a citation was											
x	Added in 1.0.	Citation Excessive Weight Declared Number	CitationExcessiveWeightDeclaredNumber	issued. Used in CHP-ACD pilot project.	X	NUM	4								
	ridded iii 1.0.	Charlott Excessive Weight Declared Publice	Charlone Accessive Weight Declared variable	issued. Used in CHI TIED phot project.	21	110111	-					-	_		
				Indicator describes whether or not a citation is for											- 1
X	Added in 1.0.	Citation Excessive Weight Indicator	CitationExcessiveWeightDeclaredIndicator	excessive weight. Used in CHP-ACD pilot project.	X	CHAR	1								
				Whether or not hazardous material was involved in the											
		Citation Hazardous Material Indicator	DrivingIncidentHazMatCode	violation.		CHAR	1				X				
				The number of the insurance policy used to capture											
v	Added in 1.0.	Citation Insurance Policy Number	PersonDrivingInsurancePolicyNumber	financial responsibility information in citations. Used in CHP-ACD pilot project.	X	VARCHAR	30								
Λ	Added III 1.0.	Citation hisurance Foncy Number	r ersonDrivinginstrancer oncyrvanioer	CHF-ACD phot project.	Λ	VARCHAR	30					-+			
		Citation Insurance Status Description Text	PersonDrivingInsuranceCoverageTypeText	Insurance coverage associated with a citation.		VARCHAR	50				X				
		· · · · · · · · · · · · · · · · · · ·	g de la company												
				D escribes whether or not a citation contains a											
X	Added in 1.0.	Citation Is Misdemeanor Indicator	CitationIsMisdemeanorIndicator	misdemeanor charge. Used in CHP-ACD pilot project	X	CHAR	1								
		Citation Laser Detection Indicator	DrivingIncidentLaserDetectionIndicator	Indicates if a laser was used to document the violation.		CHAR	1			-	X				
				A description of the light conditions at the time of the incident (e.g. DAWN). Used in Los Angeles traffic											
x	Added in 1.0.	Citation Light Conditions Text	DrivingIncidentLightDescriptionText	citations.	X	VARCHAR	30								
	riddod iii rio.	Citation Location City Name	LocationCityName	Name of the city where the violation took place.		VARCHAR	50				X		_		-
		j	,	Name of the county where the violation took place. Used											
X	Added in 1.0.	Citation Location County Name	LocationCountyName	in Los Angeles traffic citations.		VARCHAR	30								
				Details about a cross street or intersecting street near a											
X	Added in 1.0	Citation Location Cross Street Description Text	LocationCrossStreetDescriptionText	location. Used in CHP-ACD pilot project.		VARCHAR	115								
		Citation Location Description Text	I continu Decomination Toys	Description of the location of the citation (e.g. county name).		VARCHAR	50				X				
		Chanon Location Description Text	LocationDescriptionText	name).		VARCHAR	30				Λ	-+	\rightarrow		
				Indicates whether or not the maximum speed limit was											
				posted. Mutually exclusive with Citation Prima Facie											
X	Added in 1.0.	Citation Maximum Speed Posted Indicator	CitationMaximumSpeedPostedIndicator	Indicator. Used in CHP-ACD pilot project.		CHAR	1								
				Indicates whether the defendant may request a citation											
		Citation Night Court Indicator	CitationNightCourtIndicator	hearing in night court.	X	CHAR	1				X				
		City of All I	A 22 25 TD			WARGIIAR	20				37				
	-	Citation Number	ActivityID	Unique identifier assigned to a law enforcement citation.		VARCHAR	30		1	 	X	\dashv	\longrightarrow		-
	Name changed from Off			Indicates that the traffic citation was issued off the											
X	Freeway Indication	Citation Off Freeway Indicator	CitationOffFreewayIndicator	freeway.	X	CHAR	1								
				Indicates whether or not the citation is the vehicle								\dashv			
		Citation Owners Responsibility Indicator	CitationOwnersResponsibilityIndicator	owner's responsibility.	X	CHAR	1				X				
				A number of people in a vehicle excluding the driver											
				when an incident occurred. Used in Los Angeles traffic											
X	Added in 1.0.	Citation Passenger Quantity	DrivingIncidentPassengerQuantityText	citations.		NUM	2		<u> </u>	 		\longrightarrow			
v	Name updated from Pedestrian Indicator.	Citation Dadastrian Indicator	Citation Dadostrian Indicator	Indicates whether a pedestrian was involved in the	v	CHAR	1								
Λ	redestrian indicator.	Citation Pedestrian Indicator	CitationPedestrianIndicator	incident documented in the citation.	X	CHAK	1	1	1						

										<]	Excha	nge Do	cumen	t>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	СС	СНР	JS	ROA	RPO
				Indicates whether or not the maximum speed limit was										_	
i				not actually posted. Mutually exclusive with Citation										. !	, ,
				Maximum Speed Posted Indicator. Used in CHP-ACD											ı
X	Added in 1.0.	Citation Prima Facie Indicator	CitationPrimaFacieIndicator	pilot project.		CHAR	1								
				Description of property seized as a result of the citation,											ı
37	4 11 11 10	Civil D. A. G. I. D. A. G. T. A.	D I D I I I I I I	i.e. vehicle, license, etc. Used in Los Angeles traffic		WARGILLE.	20								ı
Х	Added in 1.0.	Citation Property Seized Description Text	PropertyDescriptionText	citations.		VARCHAR	30								
		Citation Radar Detection Indicator	DrivingIncidentRadarDetectionIndicator	Indicates if radar was used to document the violation.		CHAR	1				X				ı
		Citation Radai Detection Indicator Citation Report Number	DocumentID	Identifies a report associated with a citation.		VARCHAR	30				Λ				
		Citation Report Ivanioci	Documenti	identifies a report associated with a citation.		VARCHAR	30							—	
				The evaluated safe speed based on road, weather, traffic											ı
		Citation Safe Speed Number	DrivingIncidentSafeSpeedRate	conditions at the time of the violation.	X	VARCHAR	3				X				ı
				Whether or not violation occurred in a designated safety			-								
i		Citation Safety Zone Indicator	DrivingIncidentSafetyZoneIndicator	zone.	X	CHAR	1				X				, !
		·	·												
	Name updated from			Indicates that the incident occurred in a school zone											
X	School Zone Indicator.	Citation School Zone Indicator	CitationSchoolZoneIndicator	documented in the citation.	X	CHAR	1								ı
				Any special pilot project code, such as seat belt checks,											
				etc, associated with a citation. Used in CHP-ACD pilot											ı
X	Added in 1.0.	Citation Special Project Number	ActivityTypeText	project.		NUM	3								
				The posted speed limit at the location that the offense											ı
		Citation Speed Limit Number	DrivingIncidentLegalSpeedRate	occurred.		VARCHAR	3				X				
				A description of the street conditions at the time of the											
				incident (e.g. DRY). Used in Los Angeles traffic											
X	Added in 1.0.	Citation Street Conditions Text	DrivingIncidentRoadDescriptionText	citations.		VARCHAR	30								
				To ACCOUNT IN THE SECOND											
				Internal Citation Number as stored by an automated											
v	A 44-41-10	Citation Contain Identification Number	ActivityID	citation device; allows unique numbers for 99 years. Used in CHP-ACD pilot project.		VARCHAR	16								ı
Λ	Added in 1.0.	Citation System Identification Number Citation Time	ActivityTime	The time of the citation.		TIME	8								
		Chanon Time	ActivityTime	A description of the traffic conditions at the time of the		TIME		-							-
				incident (e.g. HEAVY). Used in Los Angeles traffic											ı
v	Added in 1.0.	Citation Traffic Conditions Text	DrivingIncidentTrafficDescriptionText	citations.		VARCHAR	30								
Λ	Added III 1.0.	Chanon Traine Conditions Text	Ditvinginedent traine Description Text	Indicates whether or not citation was for a traffic		VARCHAR	30							—	
		Citation Traffic Violation Indicator	DrivingIncidentTrafficViolationIndicator	violation.	X	CHAR	1				X				
		Change There Control Indicator	211 y mg merdent i tarite y ionation mateuror	Code describes the type of traffic citation (e.g. Notice to		CILIA	-							-	-
		Citation Type Code	ActivityTypeText	Appear, Notice to Correct).		VARCHAR	30				X				
		J. T.	7,1											\neg	
	Content defined in														
	Vehicle. Vehicle details			Describes the various components of a vehicle											
X	were restructured in 1.0.	Citation Vehicle	*n/a	referenced in a citation.		COMPLEX									
				A description of the weather conditions at the time of the											
				incident (e.g. CLEAR). Used in Los Angeles traffic											
X	Added in 1.0.	Citation Weather Conditions Text	DrivingIncidentWeatherDescriptionText	citations.		VARCHAR	30								
	Name updated from			Indicates whether the citation was issued within city											
	Within City Limits			limits; this information is used to determine whether a											
X	Indicator.	Citation Within City Limits Indicator	CitationWithinCityLimitsIndicator	local ordinance could also apply.	X	CHAR	1								
		Community Service Due Date	DisciplinaryActionCommunityService	Latest date for community service to be completed.	X	DATE	8		<u> </u>				X		
		Community Service Duration	TermDuration	Total period of time of community service		NUM	30		<u> </u>				X		
		Community Coming Co. 1	Santan a Danaintia Tani	Described the second to the se	1	WARCHAR	50						37	. !	,
		Community Service Sentence Description Text	SentenceDescription Lext	Describes where community services is to be provided.		VARCHAR	50		 				X		$\overline{}$
		Complaint Amended Indicator	Do our out Cubic of Tout	Indicates that the complaint was amonded		CHAR	1				X			. !	
		1	DocumentSubjectText SubmissionSubmittedDate	Indicates that the complaint was amended or corrected.			1	-	1						
		Complaint Amendment Date Complaint Amendment Source Text	PersonFullName	The date that the complaint was amended. The source of the change of the complaint.		DATE VARCHAR	8 50		<u> </u>		X				-
		Complaint Amendment Source Text	r cr som um vanne	The source of the change of the complaint.	<u> </u>	VARCHAR	30	1	1		Λ				

	plex element added	Confinement Condition Text Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time	GJXDM Element Name OrganizationORIID ActivityDescriptionText SentenceDeferredIndicator TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration ActivityTypeText	Identification number of the agency where the confinement sentence will be served. Free form text of the confinement condition imposed by the court. Indicates whether or not there is a deferred confinement sentence. Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence. Code describing the type of a sentence (e.g. jail, prison,	X X	VARCHAR VARCHAR CHAR NUM VARCHAR NUM TIME CHAR NUM	50 1 30 50 30 50 1 30 50 1 30 50 30 8 8	Code Set Source	AW	CAL	cc	X X X X X X X X X X X	ROA I
	plex element added	Confinement Agency Number Confinement Condition Text Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	ActivityDescriptionText SentenceDeferredIndicator TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Identification number of the agency where the confinement sentence will be served. Free form text of the confinement condition imposed by the court. Indicates whether or not there is a deferred confinement sentence. Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.		VARCHAR CHAR NUM VARCHAR NUM DATE TIME CHAR	50 1 30 50 30 8					X X X X X	
	plex element added	Confinement Condition Text Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	ActivityDescriptionText SentenceDeferredIndicator TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Free form text of the confinement condition imposed by the court. Indicates whether or not there is a deferred confinement sentence. Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.		VARCHAR CHAR NUM VARCHAR NUM DATE TIME CHAR	50 1 30 50 30 8					X X X X X	
	plex element added	Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	SentenceDeferredIndicator TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	the court. Indicates whether or not there is a deferred confinement sentence. Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.		CHAR NUM VARCHAR NUM DATE TIME CHAR	1 30 50 30 8					X X X X X	
	plex element added	Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	SentenceDeferredIndicator TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Indicates whether or not there is a deferred confinement sentence. Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.		CHAR NUM VARCHAR NUM DATE TIME CHAR	1 30 50 30 8					X X X X X	
	plex element added	Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	sentence. Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.		NUM VARCHAR NUM DATE TIME CHAR	50 30 8					X X X X	
	plex element added	Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	TermDuration SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Total number of days in a deferred confinement sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.		NUM VARCHAR NUM DATE TIME CHAR	50 30 8					X X X X	
	plex element added	Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	sentence. Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	VARCHAR NUM DATE TIME CHAR	50 30 8					X X X	<u></u>
	plex element added	Confinement Sentence Description Text Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	SentenceDescriptionText TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Narrative description of the confinement sentence. Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	VARCHAR NUM DATE TIME CHAR	50 30 8					X X X	=
	plex element added	Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	NUM DATE TIME CHAR	30 8					X X	<u></u>
	plex element added	Confinement Sentence Term Duration Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	TermDuration ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Total number of days in a confinement sentence. Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	NUM DATE TIME CHAR	30 8					X X	=
	plex element added	Confinement Start Date Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	ActivityDate ActivityTime SentenceSuspendedIndicator TermDuration	Date offender will begin serving the sentence. Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	TIME CHAR	8					X	=
	plex element added	Confinement Start Time Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	ActivityTime SentenceSuspendedIndicator TermDuration	Time in a 24 hour clock that offender will begin serving the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	TIME CHAR						X	+
	plex element added	Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	SentenceSuspendedIndicator TermDuration	the sentence. Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	CHAR	8						+
	plex element added	Confinement Suspended Sentence Indicator Confinement Suspended Sentence Term Duration Confinement Type Code	SentenceSuspendedIndicator TermDuration	Indicates whether or not there is a suspended confinement sentence. Total number of days in a suspended confinement sentence.	X	CHAR	1						1
	plex element added	Confinement Suspended Sentence Term Duration Confinement Type Code	TermDuration	confinement sentence. Total number of days in a suspended confinement sentence.	X		1						
	plex element added	Confinement Suspended Sentence Term Duration Confinement Type Code	TermDuration	Total number of days in a suspended confinement sentence.								X	
	plex element added	Duration Confinement Type Code		sentence.		NILIM							
	plex element added			I .			30					X	
	plex element added		ActivityTypeText										-
	plex element added			home confinement).		VARCHAR	30					X	
	plex element added	Contact Protected Person Condition Code	1	Indicates whether or not the restrained person can									
			ProtectedPersonContactConditionCode	contact the protected person.	X	VARCHAR	30						
X in 1.0.	1			Complex element that contains all of the main									
	,.	Court	*n/a	components used to identify a court.		COMPLEX				X	X	X	X
'		Court Action Date	ActivityDate	Date and time of a court action.		DATE	8						X
1		Court Action Description Text	ActivityDescriptionText	Narrative description of a court action.		VARCHAR	50						X
1													
		Court Action Number	ActivityID	Unique identifier associated with a court action order.		VARCHAR	30						X
		Court Action Time	ActivityTime	The time of the court action.		TIME	8						X
		Court Action Type Code	ActivityTypeText	Describes the type of court action.		VARCHAR	30					X	
Address	ent defined in ess. Address ents were												
		Court Address	*n/a	Describes the physical location of the court.		COMPLEX							
		Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case.		DATE	8			X	X	X	-
				A description of the alternate court appearance time.									-
X Added i	d in 1.0.	Court Appearance Other Time Description Text	CourtAppearanceOtherTimeDescriptionText	Used in CHP-ACD pilot project	X	VARCHAR	30						
				Indicates whether or not an alternate court appearance									
				time was provided on the citation. Used in CHP-ACD									
X Added in	d in 1.0.	Court Appearance Other Time Indicator	CourtAppearanceOtherTimeIndicator	pilot project	X	CHAR	1						
				Code describes the reason for the court appearance (e.g.									
		Court Appearance Reason Code	CourtAppearanceReasonText	arraignment, trial).		VARCHAR	30			X	X	X	
		Court Appearance Respondent Present		This field indicates whether the restrained person was									
		Indicator	CaseRespondentPresentIndicator	present in court.	X	CHAR	1						
		Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock.	X	TIME	8			X	X	X	
				Locally defined name of a court location, used to									
				differentiate between multiple physical locations for the									
		Court Branch Location Name	OrganizationUnitName	same court division.		VARCHAR	50			X	X	X	X
		Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.	1	VARCHAR	30			X	X	 X	X
		Count County Name	I and a Country Name	Ideal Control of the		MARCHAR	50			v		v	
		Court County Name	LocationCountryName	Identifies the county where the court has jurisdiction.	1	VARCHAR	50			X	X		X
		Court Department Name	BuildingSubUnitText	The name of the court department.	1	VARCHAR	50			X	X	 	X
		Count Division Name	CountDivisionToys	Describes the court division that has jurisdiction (e.g.		VADCIIAD	50			х	X	х	X
		Court Division Name	CourtDivisionText	traffic, criminal, family).	1	VARCHAR	50			A	Λ	 Λ	Λ
				The complete email or website address used to identify									
X Added in	din 10	Court E-Mail AddressText	ContactEmailID	the court (e.g. www.lasuperiorcourt.org). Used in Los Angeles traffic citations.		VARCHAR	30						

										<	Exchai	nge Do	cumen	·>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	СС	СНР	JS	ROA	RPO
				The status of a court filing (e.g., has a paper copy been										\neg	-
		Court Filing Status Text	StatusDescriptionText	filed with the court).		VARCHAR	50								X
				Describes the hours that a court is open. Used in CHP-											
X	Added in 1.0.	Court Hours Description Text	CourtHoursDescriptionText	ACD pilot project	X	VARCHAR	30								
		Court Identification Number	OrganizationID	Unique identifier assigned to a specific court.		VARCHAR	30			X	X		X	X	X
		Court Order Description Text	ActivityDescriptionText	A description of the Court Order.		VARCHAR	50								X
				Supplemental information to a court order in the form of											
		Court Order Document URL	BinaryReference	a URL address that points to a document.		VARCHAR	0								X
		Court Order Expiration Date	CourtOrderExpirationDate	The expiration data of the Court Order.	X	DATE	8								X
		Court Order ID	ActivityID	The ID number of the Court Order.		VARCHAR	16								X
		Court Order Issued Date	CourtOrderIssuingDate	The date the Court Order was issued.		DATE	8								X
				The full name of the court issuing the court order. Used											
				to record the source of out-of-state restraining or											
		Court Order Issuing Court Name	CourtName	protective orders.		VARCHAR	50								X
				The state code of the court issuing the court order. Used											
				to record the source of out-of-state restraining or			20								
		Court Order Issuing Court State Code	LocationStateCode.ncicLIS	protective orders.		VARCHAR	30								X
		G	D. 011 D 44	Supplemental information to a court order in the form of			400000								
		Court Order PDF Attachment	BinaryObject.Base64	a PDF document attachment.		VARCHAR	100000								X
	arrent :	Court Order Request Filing Date	SubmissionSubmittedDate	The date the Court Order request was filed.		DATE	8								X
L	GXJDM mapping			The full name of the organization serving the Court										ļ	
X	updated.	Court Order Service Agency Name	OrganizationName	Order on the respondent.		VARCHAR	50								X
				Code describing cautionary information that is											
				associated with subject of the court order, such as			#O	D. D. C.						ļ	
X	Added in 1.0.	Court Order Service Caution Code	SubjectCautionInformationCode.DVROS	"armed and dangerous" or "mentally disturbed."	X	VARCHAR	50	DVROS							X
				Free form text describing cautionary information about a											
		Court Only Coming Courties Tout	Court Onder Courting Tour	subject associated with a court order, such as "heroin		VADCHAD	50								v
		Court Order Service Caution Text	CourtOrderServiceCautionText	addict."		VARCHAR	50								X
		Court Order Service Date	CourtOrderServiceDate	The date the Court Order was served on the respondent.		DATE	8								X
	Content defined in	Court Order Service Date	CountorderServiceDate	The date the Court Order was served on the respondent.		DATE								\rightarrow	
	Person Name, Person													ļ	
	name elements were			The name of the negative the Court Order on the											
v	restructured in 1.0.	Court Order Service Person Name	*n/a	The name of the person serving the Court Order on the respondent.		COMPLEX									X
Λ	restructured in 1.0.	Court Order Service Person Name	*1I/a	respondent.		COMPLEX								\rightarrow	
		Court Order Service Time	CourtOrderServiceTime	The time the Court Order was served to the respondent.	X	TIME	8								X
		Court Order Service Time	Countorderservice Time	The time the Court Order was served to the respondent.	Λ	TIME								\rightarrow	
		Court Order Termination Date	ActivityEndDate	The date a court terminates or cancels a court order.		DATE	8								X
		Court Order Termination Bate Court Order Termination Reason Text	ActivityEndDate ActivityReasonText	The reason a court order was terminated.		VARCHAR	50							-	X
		Court Order Termination Reason Text	ActivityReasonText	The type of Court Order; would typically be identified		VARCHAR	30							-	Λ
		Court Order Type Text	ActivityTypeText	with the Judicial Council form number.		VARCHAR	50								X
		Court Grace Type Text	renvity Type Text	Complex element contains all of the components		VIIKCIIIK	50		1						
				associated with a court telephone number. Used in CHP-											
x	Added in 1.0.	Court Telephone	*n/a	ACD pilot project.		COMPLEX									
-	ridded iii 1.0.	Courtroom Name	BuildingRoomText	The name of the court room.	X	VARCHAR	50			X	X			X	
		Courtoom rame	BundingRoomText	Indicates whether offender is to pay a criminal lab		VIIKCIIIK	50		1		21				
		Crime Lab Fee To Pay Indicator	ObligationExemptionIndicator	analysis fee.		CHAR	1						X		
 	1	Zao ree ro ray maioator				2.27110		 	†				-11	\rightarrow	
		Custody Condition Code	CustodyConditionCode	This field indicates who has custody of the children.	X	VARCHAR	30	1						ļ	X
		zama, continuon cont		The age of the defendant. For citations, this is calculated		- Incomin	50							\rightarrow	
				from the date of the violation. Used in CHP-ACD pilot										ļ	
X	Added in 1.0.	Defendant Age	PersonAgeDescriptionText	project.		VARCHAR	10							ļ	
-	Content defined in			F-2Joon		,,mem	-10							\dashv	
	Person Name, Person							1						ļ	
	name elements were							1						ļ	
X	restructured in 1.0.	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX			X	X			X	ļ	
·															

										< }	Excha	nge Do	cumen	t>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	СНР	JS	ROA	RPO
		Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8			X	X				
	Content defined in Address. Address														
v	elements were restructured in 1.0.	Defendant Business Address	*n/a	Defines the business or work address of the defendant.		COMPLEX			х						
Λ	restructured iii 1.0.	Defendant Custody Status Code	StatusDescriptionText	The current custody status of the defendant.		VARCHAR	30		Λ	X	X				
	Content defined in	Defendant Custody Status Code	StatusDescriptionText	The current custody status of the defendant.		VARCHAR	30			Λ	Λ				
	Driver License. Driver														
	license elements were			Complex element contains information about a driver											i.
X	restructured in 1.0.	Defendant Driver License	*n/a	license associated with a defendant.		COMPLEX					X		X		
		Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50			X	X		X		
X	Added in 1.0.	Defendant Fingerprint Graphic	BinaryObject.Base64	A binary representation of a fingerprint. Used in CHP-ACD pilot project.		VARCHAR	75								
X	Added in 1.0.	Defendant Fingerprint Type Text	FingerprintFingerText	A description of the finger used to collect a fingerprint (e.g. RIGHT THUMB). Used in CHP-ACD pilot project.		VARCHAR	18							ı	
				Indicates whether or not the defendant has no fixed											
X	Added in 1.0.	Defendant Is Transient Indicator	ResidenceDescriptionText	address. Used in CHP-ACD pilot project.		CHAR	1								
ļ		Defendant Language Text	PersonPrimaryLanguageText	The language that the defendant prefers to speak in.		VARCHAR	50			X				!	
	Content defined in Address. Address elements were													ı	
X	restructured in 1.0.	Defendant Mailing Address	*n/a	Describes the address where the defendant receives mail.		COMPLEX			X						
v	Name updated from Military Indicator.	Defendant Military Indicator	PersonMilitarySummary	Indicates the citation subject is on active military duty, as ascertained by the citing officer.		CHAR	1							ŀ	
	Content defined in Person Name. Person	Defendant winitary indicator	reisonivimarySummary	as ascertained by the clung officer.		CHAR	1								
X	name elements were restructured in 1.0.	Defendant Name	*n/a	A name of a defendant.		COMPLEX				X	X		X	ı	X
Х	Complex element added in 1.0.	Defendant Personal Identifiers	*n/a	Complex element contains the personal identifiers associated to a defendant, except for drivers license.		COMPLEX			X						
	Content defined in Person Physical Details. Person physical details were restructured in 1.0.	Defendant Physical Details	*n/a	Complex element describing the various physical components of a defendant.		COMPLEX					X				
L		Defendant Probation Status Code	StatusDescriptionText	The probation status of the defendant.		VARCHAR	30			X					
X	Content defined in Address. Address elements were restructured in 1.0.	Defendant Residence Address	*n/a	Describes the physical address where the defendant resides.		COMPLEX							X		
X	Added in 1.0.	Defendant Signature Description Text	BinaryDescriptionText	A description of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	25								
X	Added in 1.0.	Defendant Signature Graphic	BinaryObject.Base64	A binary representation of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	75								
				A description of any special needs that the defendant											
		Defendant Special Needs Description Text	PersonPhysicalDisabilityText	requires.		VARCHAR	30			X					
	Talanhana waa	Defendant Special Needs Indicator	PersonPhysicalDisabilityText	Indicates that the defendant has special needs.		CHAR	1			X					
Y	Telephone was restructured in 1.0.	Defendant Telephone	*n/a	Complex element contains all of the components associated with a defendant's telephone number.		COMPLEX			X						
Λ	restructured in 1.0.	Defendant Type Code	CaseParticipantRoleDescriptionText	Code describing the type of defendant involved with a case (e.g. primary, co-defendant).	X	VARCHAR	30		Λ		Х				
	Content defined in Vehicle. Vehicle details were restructured in 1.0.		*n/a	Describes the various components of a defendant vehicle.	Α	COMPLEX	30		X		Α				

Country Coun											< I	Exchar	ge Docu	nent	>
Complex chemen additional process of the defense antimony COMPLEX N N N		Revision Notes	DES Data Element Name	GIXDM Flement Name	DES Data Element Description		Data Type			AW	CAL	CC	СНР .	S RO	DA RPO
1.0 Defender Attenuery Bar Pas Sar Defender Attenuery Pas Defender Attenuery Pas Defender Attenuery Pas Defender Attenuery Defender Attenuery Pas Pas Defender Attenuery Pas			DES Data Element Ivanic	GJADW EIGHGIR WAIRC		Dittelision	Duta Type	Zengen	Bource	1211	CILL			200	11 10 0
Method Attorney From Name Organization/Name Organization/Nam			Defense Attorney Bar ID	*n/a			COMPLEX				x			x	
Proto-Name Person Person Name Person Person Name Person				OrganizationName	The firm name of the defense attorney.		VARCHAR	30			X			X	
Note Defense Attenues Name Park Defense Name Park Defe	(Content defined in			·										
Seminate of in 10. 10. Defines Antonny, Name	I	Person Name. Person													
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Charges Charges Charges Para Complexed containing all of the components of sharp at infinitelycoption. Complex Compl	r	restructured in 1.0.	Defense Attorney Name	*n/a	The full name of a defense attorney.		COMPLEX				X			X	
Charges Charges Charges Para Complexed containing all of the components of sharp at infinitelycoption. Complex Compl	,	G 1 G . 1.													
No. Service restruction of 1.0 Disposition Charge *no charge at in final disposition. COMPLEX COMPLEX COMPLEX S. S. S. S. S. S. S. S					Complex element containing all of the compensate of a										
DNA Lab Fee To Pay Indicator DNA Sample Required Date Activity Date Diver License Class Code Diver License Class Code Diver License Expansion Date Diver License Expansion Date Diver License Expansion Date Diver License Expansion Date Diver License Symptom Previous Code of the Company of Previous Code of the			Disposition Charge	*n/a			COMPLEX							x	
DNA Sample Required Date ActivityDate Indicates when an effender must provide a DNA sample. Driver License Class Code Driver License Class Code Driver License Expansion Date DEsparationable Date adverve license expansion Dotter License Expansion Date Driver License Suppration Date Driver License Suppration Date Driver License Sunder Code Driver License Supprasion Text Driver License Supprasion	,	were restructured in 1.0	Disposition Charge	10.0	charge at its final disposition.		COM LEX								+-
DNA Sample Required Date Activity Date Diver License Class Code Diver License Class Code Diver License Class Code Diver License Staphand Date DDS-sprinninDate			DNA Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender must pay a DNA lab fee.	X	CHAR	1						X	
Driver License Class Code Driver License Expiration Date Driver License Stumber PersonDriverLicensEDD According the unique number of an individual's driver's license. Driver License Stumber Driver License			j		, , , , , , , , , , , , , , , , , , ,										
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Diver License Exprintion Date Driver License Number Driver License State Code Driving Jurisdiction Authority Code Driving Jurisdiction Aut															
Diver License Number PersonDriver License ID diver Stense. Diver License State Code Driving Pursidiction Authority Code license State Code Driving Pursidiction Authority Code license State or province code of an individual's driver's license. Diver License States Code Driving Pursidiction Authority Code license States or province code of an individual's driver's license. Diver License States Code Driving Pursidiction Authority Code license States or province code of an individual's driver's license. Diver License States States Code Driving Pursidiction Authority Code license States or province code of an individual's driver's license. Diver License States Code Driving Pursidiction Text Sentence Description															
diver License Number PersonDriver License Number PersonDriver License Number PersonDriver License Number of PersonDriver License States Code Driving Interest Code Driving Interest Code Number of Person Number of March 2 diverse Number 2 diverse Numb			Driver License Expiration Date	IDExpirationDate			DATE	8				X		X	X
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Driver License Suspension Term Duration remDuration suspended. Driver License Suspension Term Duration remDuration suspended. DUI Lab Fee To Pay Indicator ObligationExemptionIndicator Indicates whether offender must pay a Driving Under the Indicates Lab Fee. Content defined in Charge. Charge elements X were restrictured in 1.0 Enhancement or Qualifier Charge *n/a Charge that is an enhancement or a qualifier to a case charge. *COMPLEX * * * * * * * * * * * * * * * * * * *			Differ Electise State Code	Divingsursuction radionty code	neense.		VIIICIIIII	30	ricic			21			+*
Driver License Suspension Term Duration Total number of months a driver license will be suspended. NUM 30 NUM 3			Driver License Suspension Description Text	SentenceDescriptionText	Describes the nature of the driver license suspension.		VARCHAR	50						X	
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Amended Complaint, New Information Filing, Amended															
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Programs Condition Code Financian Code Financian Condition Code Financian Code Financi	Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description		Data Type			AW	CAL	СС	СНР	JS	ROA	RPO
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Semencing conditions. Section Intercisc Devices One Date of Section Processing Conditions. VARCHAR SO			Firearms Condition Code	FirearmsConditionCode		X	CHAR	1							, ,	X
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			Officer Vacation Start Date	ScheduleDate	The start date of a law enforcement officer's vacation	X	DATE	8	<u> </u>	<u></u>	L	X	L l			

										<]	Exchai	ige Doo	ument	>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	СНР	JS	ROA 1	RPO
1		DES Data Element Name	GONDAY Element Funit	DES Data Element Description		JF:	g	200000					-		0
ı				Free form text field contains information about other											- 1
		Other Court Order Description Text	ActivityDescriptionText	related court orders, such as custody, visitation, etc.		VARCHAR	50								X
		Other Protected Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8								X
	Content defined in														
	Person Name. Person														
v	name elements were restructured in 1.0.	Other Protected Person Name	*n/a	The full name of a person protected by a court order, other than the person who requested the order.		COMPLEX									X
Λ	restructured iii 1.0.	Other Protected Person Race Code	PersonRaceCode	The person's race.		VARCHAR	30							\dashv	X
		Other Protected Person Sex Code	PersonSexCode	The person's gender.		VARCHAR	30							\rightarrow	X
		Salet Frotestea Felicin Ben Code	1 disonserved	The age of the parent of a cited juvenile. For citations,		,, meerican	50							-	
				this is calculated from the date of the violation. Used in											
				CHP-ACD pilot project. Used in CHP-ACD pilot											
X	Added in 1.0.	Parent of Juvenile Age	PersonAgeDescriptionText	project.		VARCHAR	10								
				The date of birth of the parent of a cited juvenile. Used											
X	Added in 1.0.	Parent of Juvenile Birth Date	PersonBirthDate	in CHP-ACD pilot project.		DATE	8								
	Added in 1.0. Content			The driver license of the parent of a cited juvenile. Used					1						
v		Parent of Juvenile Driver License	*n/a	in CHP-ACD pilot project.		COMPLEX									
Λ	defined in Driver License	Parent of Juvenine Driver License	* II/a	III CHF-ACD pilot project.		COMPLEX								\dashv	
				Indicates whether or not the parent of a cited juvenile											
X	Added in 1.0.	Parent of Juvenile Is Transient Indicator	ResidenceDescriptionText	has no fixed address. Used in CHP-ACD pilot project.		CHAR	1								
			•	1 1 3										$\neg \dagger$	
	Added in 1.0. Content			The name of the parent of a cited juvenile. Used in CHP-											
X	defined in Person Name.	Parent of Juvenile Name	*n/a	ACD pilot project.		COMPLEX									
	Added in 1.0. Content														
37	described in Person Physical Details.	Parent of Juvenile Physical Details	Mr. 7	The physical details of the parent of a cited juvenile.		COMPLEX									
X	Physical Details.	Parent of Juvenile Physical Details	*n/a	Used in CHP-ACD pilot project.		COMPLEX								\longrightarrow	-
	Added in 1.0. Content			Describes the physical address where the parent of a											
X	defined in Address.	Parent of Juvenile Residence Address	*n/a	cited juvenile resides. Used in CHP-ACD pilot project.		COMPLEX									
				The vehicle number of an enforcement officer, such as										\rightarrow	
				the official issuing a citation. Used in CHP-ACD pilot											
X	Added in 1.0.	Patrol Vehicle Number	PropertyOwnerAppliedID	project.		VARCHAR	8								
	Complex element added			Complex element contains an individual's personal											
X	in 1.0.	Person Identifiers	*n/a	identifiers, except for drivers license.		COMPLEX					X		X		
	Person Identification														
v	numbers have been	Denne Oden Identification Number	Decree Other ID	Catch all for other person identifier such as CDC, AFIS,		NILINA	20								
Λ	restructured. Person Identification	Person Other Identification Number	PersonOtherID	SS, etc.		NUM	30							\dashv	
	numbers have been			The type of the other person identifier such as CDC,											
X	restructured.	Person Other Identification Type Code	PersonIDTypeCode	AFIS. SS. etc.		VARCHAR	30								
		J.F.	J.F.	Indicator that identifies if this is a photo red light										\rightarrow	
		Photo Red Light Indicator	DrivingIncidentCameraDetectionIndicator	citation.		CHAR	1				X				
				Total presentencing days served credited towards											
		Presentence Confinement Credit Days	SentenceConfinementCreditDayQuantity	sentence term.	X	NUM	4						X		
		Description Confirmed Confirmed	Santana Canfinana (C. 174 17	Indicates whether any days served preceding the	37	CILAR							v		
		Presentence Confinement Credit Indicator	SentenceConfinementCreditIndicator	sentence will be applied to the sentence duration.	X	CHAR	I		1	-		-	X	\rightarrow	-
	Content defined in								1						
	Charge. Charge elements			Complex element containing all of the components of a											
X		Prior Conviction Charge	*n/a	charge associated with a prior conviction.		COMPLEX					X				
													1	$\neg \dagger$	
		Prior Conviction Charge Case Number	ConvictionLocatorReferenceID	The case number associated with the prior conviction.	<u> </u>	NUM	30		L		X				
				The name of the court responsible for the prior											
		Prior Conviction Charge Court Name	CourtName	conviction.	1	VARCHAR	50	1			X				

										<]	Excha	nge Do	cumen	t>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	ΔW	CAL	CC	СНБ	ıs	ROA	RPO
III V 1.0	ACTISION PROCES	Prior Conviction Charge Disposition Verdict	GJADW Element Name	Court verdict date; includes all court decisions including	Latension	Data Type	Dength	bource	2111	CHL	CC	CIII	9.5	ROH	MO
		Date	VerdictDate	dismissals.		DATE	8				X				
		Bute	Volueibuic	The date an offense referenced by a prior conviction		5.112									
		Prior Conviction Charge Offense Date	ActivityDate	charge occurred.		DATE	8				X				
			,	Identification number of the agency overseeing the											
		Probation Agency Identification Number	OrganizationORIID	probation order.		VARCHAR	30	CLETS					X		
				Indicates whether breath, blood, or urine testing is											
		Probation Chemical Detection Test Indicator	SentenceChemicalDetectionTestIndicator	required under the probation conditions.		CHAR	1						X		
				Describes any conditions associated with a probation											
		Probation Condition Text	ActivityDescriptionText	order.		VARCHAR	50						X		
				Indicates whether or not there is a deferred probation	37	CHAD							37		
		Probation Deferred Sentence Indicator	SentenceDeferredIndicator	sentence.	X	CHAR	1						X		
		Probation Deferred Sentence Term Duration	TermDuration	Total number of days in a deferred probation sentence.		NUM	4						X		
		Probation End Date	ActivityEndDate	End date of a probation order.		DATE	8						X		
		Probation Modification Date	ActivityDate	Date a probation order was changed.		DATE	8						X		
		Probation Modification Date	ActivityDate	Indicates whether offender must avoid alcohol and drugs		DATE	0						Λ.		-
		Probation No Alcohol Or Drugs Indicator	SupervisionRestrictionCode	for the term of the probation.		CHAR	1						X		
		Trockion Tro Theories of Brugo material	Super visionitesure done ode	Describes the name or circumstance of victim no contact		CHIA									-
		Probation No Contact Victim Description Text	PersonFullName	orders.		VARCHAR	50						X		
		ļ		Indicates whether there are any no contact orders for the											
		Probation No Contact Victim Indicator	SupervisionRestrictionCode	term of the probation.		CHAR	1						X		
				Indicates whether probation conditions prohibit driving											
		Probation No Drive Without License Indicator	SupervisionRestrictionCode	without a license.		CHAR	1						X		
		Probation No Gangs Indicator	SupervisionRestrictionCode	Indicates whether gang association is prohibited.		CHAR	1						X		
				Description of areas prohibited to the offender during the											
		Probation Prohibited Areas Description Text	LocationDescriptionText	term of probation.		VARCHAR	50						X		
				Indicates whether any areas are prohibited during the											
		Probation Prohibited Areas Indicator	SupervisionRestrictionCode	term of probation (e.g. taverns).		CHAR	1						X		
		Probation Reinstatement Date	SupervisionReinstatementDate	Date a probation order was reinstated. Indicates whether consent for search is a condition of		DATE	8						X		
		Probation Search Allowed Indicator	SupervisionCondition	probation.	X	CHAR	1						X		
		Probation Search Allowed Indicator	SupervisionCondition	Free form text describes what areas or items can be	Λ	СПАК	1						Λ		
		Probation Search Conditions Text	ActivityDescriptionText	searched during the term of probation.		VARCHAR	50						X		
		Probation Sentence Description Text	SentenceDescriptionText	Narrative description of the probation sentence.		VARCHAR	50						X		
		Probation Sentence Term Duration	TermDuration	Total number of days in a probation sentence.		NUM	4						X		
		Probation Start Date	ActivityDate	Start date of a probation order.		DATE	8						X		
			,	Indicates whether or not there is a suspended probation											
		Probation Suspended Sentence Indicator	SentenceSuspendedIndicator	sentence.	X	CHAR	1						X		
		Probation Suspended Sentence Term Duration	TermDuration	Total number of days in a suspended probation sentence.		NUM	4						X		
				Code describing the type of probation (e.g. supervised,											
		Probation Type Code	ActivityTypeText	diversion).		VARCHAR	30						X		
				Identification number assigned to a professional											
		Professional Identification Number	PersonLicenseID	licensure or certification (e.g. medical license).	X	VARCHAR	30				X				
				Code describing the type of profession, such as											
	Contact left 11	Professional Identification Type Code	PersonLicenseID	physician or psychologist.	X	VARCHAR	30				X				
	Content defined in														
	Attorney Bar ID.			The her number and issuing state for a present											
v	Complex element added in 1.0.	Proceeding Attorney Per ID	*n/a	The bar number and issuing state for a prosecuting attorney Bar ID.		COMPLEX				X	X		X		
Λ	III 1.U.	Prosecuting Attorney Bar ID Prosecutor Email Address Text	*n/a ContactEmailID	An email address of a person or organization.		VARCHAR	50			Λ	X		Λ		
-	Content defined in	1 105Cottor Eman Address Text	CORRECTIBILITY	zan eman address of a person of organization.		VARCHAR	30				Λ	\vdash			
	Address. Address														
	elements were			Describes the address where the prosecutor receives											
X	restructured in 1.0.	Prosecutor Mailing Address	*n/a	paper mail.		COMPLEX					X				
			ļ.	p											

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Changed	B 44 W				Local	n . m	Field	Code Set		G17	aa	GVVD.	T G	DOL	DD0
in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	Source	AW	CAL	CC	CHP	JS	ROA :	RPO
	Content defined in Person Name, Person														
	name elements were														
x	restructured in 1.0.	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX				X	X		x		
	restructured in 1.0.	1 Topeday 1 Table	100	The ran maine of a prosecutor.		COM ELM								-+	-
	Telephone was			Complex element contains all of the components											
X	restructured in 1.0.	Prosecutor Telephone	*n/a	associated with a prosecutor's telephone number.		COMPLEX					X				
				Code describing the formal title of a prosecutor (e.g.											
		Prosecutor Title Code	EmploymentPositionName	deputy district attorney).		VARCHAR	30			X	X		X		
	Content defined in														
	Attorney Bar ID.														
v	Complex element added in 1.0.	Ductooted Dancen Attenney Dan ID	*n/a	The bar number and issuing state for a protected person's		COMPLEX									X
Λ	III 1.U.	Protected Person Attorney Bar ID	TI/a	attorney Bar ID.		COMPLEX				1		-	-	\rightarrow	Λ
		Protected Person Attorney Email Address Text	ContactEmailID	An email address of a person or organization.		VARCHAR	50								X
		Troceted Ferson Attorney Email Address Text	ContactEmania	The name of the organization or firm that the protected		VIIKCIIIK	30							\rightarrow	
		Protected Person Attorney Firm Name	OrganizationName	person's attorney is affiliated with.		VARCHAR	50								X
	Content defined in		-											$\neg \dagger$	
	Address. Address														
	elements were			Describes the address where the protected person's											
X	restructured in 1.0.	Protected Person Attorney Mailing Address	*n/a	attorney receives paper mail.		COMPLEX								\longrightarrow	X
	Content defined in														
	Person Name. Person														
37	name elements were	D ID	at /	The full name of an attorney representing a protected		COMPLEY									37
Х	restructured in 1.0.	Protected Person Attorney Name	*n/a	person. Complex element contains all of the components		COMPLEX								\longrightarrow	X
	Telephone was			associated with a protected person's attorney telephone											
X	restructured in 1.0.	Protected Person Attorney Telephone	*n/a	number.		COMPLEX									X
	restructured in 1.0.	Protected Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8							\rightarrow	X
		Protected Person Email Address Text	ContactEmailID	An email address of a person or organization.		VARCHAR	50							$\neg \uparrow$	X
				The color of the person's eyes at the time the information											
		Protected Person Eye Color Code	PersonEyeColorCode	was gathered.		VARCHAR	30								X
	Content defined in														
	Address. Address														
	elements were	D		Describes the address where the protected person		G01 mt nt.									
X	restructured in 1.0.	Protected Person Mailing Address	*n/a	receives paper mail.		COMPLEX								\longrightarrow	X
	Content defined in Person Name. Person														
	name elements were			The full name of the first person protected by a court											
X	restructured in 1.0.	Protected Person Name	*n/a	order.		COMPLEX									X
	restructured in 1.0.	Protected Person Race Code	PersonRaceCode	The protected person's race.		VARCHAR	30							-+	X
		Protected Person Sex Code	PersonSexCode	The protected person's gender.		VARCHAR	30							$\neg \uparrow$	X
															\neg
	Telephone was			Complex element contains all of the components											
X	restructured in 1.0.	Protected Person Telephone	*n/a	associated with a protected person's telephone number.		COMPLEX									X
				A code describing a particular term or condition of the											
		Protection Order Term or Condition Code	ProtectionOrderConditionCode	Court Order.		VARCHAR	30								X
		Protection Order Term or Condition Description Text	ProtectionOrderConditionDescriptionText	A description of a particular term or condition of the		VADCIIAD	50								X
		Description Text	ProtectionOrderConditionDescriptionText	restraining/protection order. Identifying number for a radar unit used in a citation.		VARCHAR	50							\dashv	Λ
x	Added in 1.0.	Radar Unit Identification Number	KitID	Used in CHP-ACD pilot project.		VARCHAR	30								
/ 1	raded III 1.0.	rada om identification (valide)	INITIO .	Indications whether arson offender registration is		TAKCHAK	50					\vdash		\rightarrow	
		Register Arson Offender Indicator	SentenceRegisterArsonOffenderIndicator	required.	X	CHAR	1						X		
		<u> </u>		A										\dashv	
		Register Drug Offender Indicator	SentenceRegisterDrugOffenderIndicator	Indicates whether drug offender registration is required.	X	CHAR	1						X		
		Register Sex Offender Indicator	SentenceRegisterSexOffenderIndicator	Indicates whether sex offender registration is required.	X	CHAR	1						X		

										<]	Exchai	nge Doo	cument	>	
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	сс	СНР	JS	ROA	RPO
		Related Case Court County Name	LocationCountryName	The name of the county where the related case occurred.		VARCHAR	50								X
		Related Case Court State Name	LocationStateName	The state or province where the related case occurred.		VARCHAR	50								X
		Related Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30								X
		Release Type Code	ActivityTypeText	Describes the type of booking release.		VARCHAR	30				X				
		Reporting Profession Name	ReportingProfessionName	Name of the profession or occupation of the arrested professional.		VARCHAR	50				X				
		Reporting Requirement Code	ReportingRequirementText	Code describes when the court is required to file a special report (e.g. when complaint is filed, at conviction)		VARCHAR	30				X				
v	Content defined in Person Name. Person name elements were restructured in 1.0.	Restrained Person Alias Name	*n/a	The full alternate or alias name of a person restrained by a court order.		COMPLEX									X
Λ	restructured in 1.0.	Restrained Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8								X
	Content defined in Driver License. Driver license elements were		reisonbituinzae	Complex element contains information about a driver license associated with a person restrained by a court											
X	restructured in 1.0.	Restrained Person Driver License	*n/a	order		COMPLEX									X
X	Complex element added in 1.0.	Restrained Person Identifiers	*n/a	Complex element contains the personal identifiers associated to a person restrained by a court order, except for drivers license.		COMPLEX									X
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Restrained Person Name	*n/a	The full name of a person restrained by a court order.		COMPLEX									X
	Content defined in Person Physical Details. Person physical details were restructured in 1.0.	Restrained Person Physical Details	*n/a	Complex element describing the various physical components of a restrained person.		COMPLEX									X
x	Content defined in Address. Address elements were restructured in 1.0.	Restrained Person Residence Address	*n/a	Describes the physical location where the restrained person resides.		COMPLEX									X
				Indicates whether aggravating factors were considered											$\overline{}$
		Sentence Aggravating Factor Indicator	SentenceAggravatedIndicator	during sentencing. Indicates whether or not a sentence is consecutive or	X	CHAR	1						X		
		Sentence Consecutive or Concurrent Indicator	SentenceGroupingText	concurrent.		CHAR	1						X		
	Content defined in Person Name. Person name elements were														
X	restructured in 1.0.	Sentence Judge Name	*n/a	The full name of a judge associated with a sentence.		COMPLEX							X		
		Stay Away Condition Code	NoContactConditionCode	The location(s) the restrained person is ordered to stay away from.	X	VARCHAR	30								X
		Stay Away Yards Number	NoContactYardsNumber	The number of yards the court orders the restrained person to stay away from the protected person or property.	X	VARCHAR	30								X
				Free form text about the treatment program sentencing											
		Treatment Program Condition Text	ActivityDescriptionText	conditions. Describes the total amount of time in the treatment		VARCHAR	50						X		\dashv
		Treatment Program Duration Description Text Treatment Program Sentence Description Text	TermDuration SentenceDescriptionText	program (e.g. 18 months). Description of the treatment program.		VARCHAR VARCHAR	50						X		-
		Treatment Program Sentence Description Text Treatment Program Type Code	ActivityTypeText	Code describing the type of treatment program or counseling ordered by the court.		VARCHAR	30						X		
·	l .		1	1 oracion of the court			20	1	1						

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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	сс	СНР	JS :	ROA	RPO
	Content defined in Address. Address														
	elements were			Describes the physical location referenced by a "move											
X	restructured in 1.0.	Vacate Address	*n/a	out" court order.		COMPLEX									X
	Name revised from														
X	Vehicle Color Code	Vehicle Color Primary Code	VehicleColorPrimaryCode	The primary color of a vehicle.		VARCHAR	30	NCIC							
Y	Added in 1.0.	Vehicle Comments Text	VehicleCommentsText	Free form catch all information about the vehicle. Used in Los Angeles traffic citations.		VARCHAR	30								
Λ	Added III 1.0.	venicie comments rext	VenicicCommentsText	The total annual dollar amount associated with a foreign		VARCHAR	30						\rightarrow	\rightarrow	-
				(non United States) vehicle registration. Used in CHP-											
X	Added in 1.0.	Vehicle Foreign Registration Dollar Amount	VehicleForeignRegistrationDollarAmount	ACD pilot project	X	NUM	5								
				The file number assigned to a foreign (not issued in the											
v	Added in 1.0.	Vahiala Eassian Dagistustian Eila Mumban	Vahiala Eanaian Danistustian Eila Nyumban	United States) vehicle registration. Used in CHP-ACD pilot project	X	VARCHAR	12								
Λ	Added III 1.0.	Vehicle Foreign Registration File Number	VehicleForeignRegistrationFileNumber	Indicator describes whether or not a vehicle was	Λ	VARCHAR	12						\rightarrow	\longrightarrow	-
				registered outside of the United States. Used in CHP-											J
X	Added in 1.0.	Vehicle Foreign Registration Indicator	VehicleForeignRegistrationIndicator	ACD pilot project	X	CHAR	1								
		Vehicle Identification Number	VehicleID	Vehicle VIN number that uniquely identifies a vehicle.		VARCHAR	30						\rightarrow		
		Vehicle Impoundment Term Duration	TermDuration	Total number of days a vehicle is to be impounded.		NUM	4						x		
		venicle impoundment Term Duration	Termburation	The country issuing a vehicle registration or license		NOM	4							-+	
X	Added in 1.0.	Vehicle License Country Name	LocationCountryName	plate. Used in CHP-ACD pilot project.		VARCHAR	30								
		Vehicle License Number	VehicleRegistrationPlateID	The license number of a vehicle.		VARCHAR	30								
			RegistrationJurisdictionCode.ANSID20JurisdictionAut	The mnemonic code describing the state or province											
		Vehicle License State Code	hority	issuing the vehicle license.		VARCHAR	30	ANSI D20	37						
		Vehicle License Type Code	VehicleRegistrationPlateID	Type can be in commercial, private, etc.		VARCHAR	30		X				\rightarrow	\longrightarrow	-
		Vehicle Make Code	VehicleMakeCode	The manufacturer of the vehicle (e.g. Chevrolet, Nissan).		VARCHAR	30	NCIC							
		Tometo Mance Code	Venterentate	The manufacturer of the ventere (e.g. eneviroret, 1 though).		v.men.m	50	11010					\dashv	-	
		Vehicle Model Code	VehicleModelCode	The model name of the vehicle (e.g. Nova, Taurus).		VARCHAR	30	NCIC							
		Vehicle Model Year	VehicleModelYearDate	The model year of the vehicle.		NUM	4								
	G 1	Vehicle Owner Enterprise Name	OrganizationName	Full name of the entity owning the vehicle.		VARCHAR	50								
	Content defined in Address. Address														ļ
	elements were			Describes the location where the vehicle owner receives											
X	restructured in 1.0.	Vehicle Owner Mailing Address	*n/a	paper mail.		COMPLEX									
	Content defined in														
	Person Name. Person														
37	name elements were	WILL O W	de f	THE CHARLES IN I		COMPLEX									
X	restructured in 1.0.	Vehicle Owner Name	*n/a	The full name of a vehicle owner. Complex element contains all of the components		COMPLEX							\rightarrow	\longrightarrow	
				associated with a vehicle owner's telephone number.											
X	Added in 1.0.	Vehicle Owner Telephone	*n/a	Used in CHP-ACD pilot project.		COMPLEX									
				Code describes the type of ownership (e.g. legal owner,											
		Vehicle Owner Type Code	VehicleOwnershipTypeText	registered owner)		VARCHAR	30								
		Vehicle Registration Expiration Date	RegistrationExpirationDate	Date a vehicle license registration expires.		DATE	8		X						
		Vehicle Style Code	VehicleStyleCode	The body style of the vehicle (e.g. pickup, sedan).		VARCHAR	30	NCIC	X						
		- cancie bijie code	· emelopyrecode	The essay style of the venicle (e.g. pickup, sedail).		, , inclini	50	11010				\vdash	\dashv	\rightarrow	-
				Describes the item(s) that need to be corrected in order											
X	Added in 1.0.	Violation Correctable Details Text	CitationDismissalConditionText	to dismiss the citation Used in CHP-ACD pilot project		VARCHAR	70								
				Indicates whether this violation can be resolved with									T		
		Violation Correctable Indicator	CitationDismissalConditionIndicator	proof of correction.		CHAR	1				X				
		Violation Height Overload Number	DrivingIncidentHeightOverloadText	Amount of height over limit for vehicle height violations.	X	VARCHAR	30				X				ŀ
		Totalion Height Overload Number	Diving medicina reginovelload rext	Amount of pounds over limit for vehicle weight	Λ	ARCHAR	30	 			Λ	\vdash	\dashv	\rightarrow	-
		Violation Weight Overload Number	DrivingIncidentWeightOverloadText	violations.	X	VARCHAR	30				X				

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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	СС	СНР	JS	ROA	RPO
				Indicates whether or not the restrained person has			20								
		Visitation Condition Code	VisitationConditionCode.CLETS	visitation rights.	X	VARCHAR	30								X
		Western Austhonian Code	Statute Carlo Santian ID	Code describing the statutory authority under which a		MARCHAR	30		X						
		Warrant Authority Code Warrant Bail Money	StatuteCodeSectionID BailSetAmountText	warrant was issued (e.g. 1203.2). The total amount of bail required on the warrant		VARCHAR DEC	11		X				\rightarrow		
		Warrant Ban Money	BansetAmountText	Text describes any cautionary information associated		DEC	11		Λ				\rightarrow	\longrightarrow	
		Warrant Caution Text	CourtOrderServiceCautionText	with a warrant.		VARCHAR	50		X						
	Content defined in														
	Charge. Charge elements	Warrant Charge	*/-	Complex element containing all of the components of a warrant charge.		COMPLEX			X						
A	were restructured in 1.0	Ü	*n/a	Ü			50						\rightarrow	\longrightarrow	
		Warrant Conditions Text	CourtOrderCondition	Additional comments regarding the warrant.		VARCHAR	50		X				\longrightarrow	\longrightarrow	
		Warrant Extradition Conditions Text	WarrantExtraditionLimitationText	Free form text that describes a warrant extradition.		VARCHAR	50		X						
		Warrant In Custody Sentence Term Duration	TermDuration	The total days the subject of the warrant must serve in custody as a result of the warrant charge.		NUM	30		X						
		Warrant Issue Date	CourtOrderIssuingDate	Date the warrant was signed by a judge.		DATE	8		X				\longrightarrow	\longrightarrow	
1	Content defined in Person Name. Person name elements were	William Issue Bute	eouror de l'osume pare	Due the martin massing to y a judge.		BIILE									
X	restructured in 1.0.	Warrant Judge Name	*n/a	The full name of a judge associated with a warrant.		COMPLEX			X						
		Warrant Level Code	WarrantLevelText	The level of severity of the warrant (e.g. felony, misdemeanor).		VARCHAR	30		Х						
		Walitan Ecver Code	Wartantzeverrext	Indicates whether or not a warrant may be served at		V/IRCII/IRC	50		71				\dashv	\rightarrow	
		Warrant Night Service Indicator	CourtOrderSpecialInstructionText	night.		CHAR	1		X						
		Warrant No Bail Indicator	BailRequirementText	Indicates whether "no bail" is allowed for the warrant.		CHAR	1		X						
		Warrant Number	ActivityID	Unique identification number assigned to a warrant.		VARCHAR	34				X				
		Warrant Originating Agency Identification		Describes the agency (e.g., law enforcement, DA)											
		Number	OrganizationID	originating the warrant request.		VARCHAR	30	CLETS	X						
		Warrant Originating Agency Report Number	DocumentID	Originating agency citation or case number.		VARCHAR	30		X						
				The reason a particular warrant was issued (e.g. fail to											
		Warrant Reason Code	WarrantProbableCauseText	appear, indictment).		VARCHAR	30		X				\longrightarrow	\longrightarrow	
		Warrant Receiving Agency Identification Number	OrganizationID	Describes the law enforcement agency that is receiving the warrant.		VARCHAR	30		X						
		Warrant Release Conditions Code	CourtOrderSpecialInstructionText	Code describing a specific release condition associated with the warrant (e.g. do not cite and release).		VARCHAR	50		Х						
			•	Free-form description of a release condition associated with the warrant (e.g. do not cite, do not release on own											
		Warrant Release Conditions Description	CourtOrderSpecialInstructionText	recognizance).		VARCHAR	50		X	<u> </u>			 -∔		
		Warrant Report Number	DocumentID	Number identifying a specific warrant report.	**	VARCHAR	30		X	<u> </u>			 -∔		
		Warrant Review Date	CourtOrderReviewDate	Date a particular warrant will be reviewed. Code describes the type of warrant (e.g. Arrest, Bench,	X	DATE	8		X				\dashv	-	-
		Warrant Type Code	SubjectWarrantTypeDescriptionText	Return to Custody).	I	VARCHAR	30		X	l					

ARREST AND BENCH WARRANTS SCENARIO OVERVIEW - DATA CONTENT

							<		Exchange		> I	
Changed				Local		Field	AW1 – Court Sends Arrest Warrant to Law Enforcement	AW2 – Court Sends Pre- Disposition Solicited Bench Warrant to Law Enforcement	AW3 – Court Sends Pre- Disposition Unsolicited Bench Warrant to Law Enforcement	AW4 – Court Sends Post- Disposition Solicited Bench Warrant to Law Enforcement	AW-5 - Court Sends Post-Disposition Unsolicited Bench Warrant to Law Enforcement	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type		AW Arr Enfe	AW Disp Ben Enfe	AW3 Dispo Bench Enfor	AW, Disp Ben Enfe	AW. Post Uns War	Notes
	Bail Forfeiture Indicator	WarrantAppearanceBailForfeitText	Indicates whether the bail may be paid in lieu of any court appearance, terminating the case.		CHAR	1	X	X	X	X	X	
	Bail Mandatory Appearance Indicator	BailRequirementText	Indicates that the bail conditions include a mandatory appearance in court.		CHAR	1	X	X	Х	X	Х	
	Bail Set Code	BailRequirementText	Code describes whether and how bail may be posted (e.g. no bail, cash, property).		VARCHAR	30	X	X	X	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX	50						Charges have been restructured.
	-		Complex element that contains all of the main									
X	Court	*n/a	components used to identify a court. Unique identifier assigned to an individual court		COMPLEX		X	X	X	X	X	Court has been restructured.
	Court Case Number	CaseTrackingID	case.		VARCHAR	30	X	X	X	X	X	Person name has been
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX							restructured.
	Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8						
X	Defendant Business Address	*n/a	Defines the business or work address of the defendant.		COMPLEX							Address has been restructured.
X	Defendant Driver License	*n/a	Complex element contains information about a driver license associated with a defendant.		COMPLEX							Driver license has been restructured.
Λ	Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50						restructured.
	Defendant Enterprise Name	Organization value	Describes the address where the defendant receives		VAIRCIAIR	50						
X	Defendant Mailing Address	*n/a	mail.		COMPLEX							Address has been restructured. Person name has been
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	restructured.
			Complex element contains the personal identifiers									Person identifiers have been
X	Defendant Personal Identifiers	*n/a	associated to a defendant, except for drivers license. Complex element describing the various physical		COMPLEX							restructured. Person physical details have been
X	Defendant Physical Details	*n/a	components of a defendant. Describes the physical address where the defendant		COMPLEX							restructured.
X	Defendant Residence Address	*n/a	resides.		COMPLEX							Address has been restructured.
X	Defendant Telephone	*n/a	Complex element contains all of the components associated with a defendant's telephone number.		COMPLEX							Telephone has been restructured.
	·		Describes the various components of a defendant									Vehicle data has been
X	Defendant Vehicle	*n/a	vehicle. The case number assigned by law enforcement		COMPLEX							restructured.
			(usually the sheriff). This can be different from the originating agency case number for warrants issued after sentencing, such as when an individual									
	Law Enforcement Case Number	CaseTrackingID	sentenced to work-release doesn't complete their obligation.		VARCHAR	30	<u></u>					
	Offense Date	ActivityDate	The date an offense occurred.		DATE	8						
	Warrant Authority Code	StatuteCodeSectionID	Code describing the statutory authority under which a warrant was issued (e.g. 1203.2).		VARCHAR	30						
	Warrant Bail Money	BailSetAmountText	The total amount of bail required on the warrant		DEC	11						
	Warrant Caution Text	CourtOrderServiceCautionText	Text describes any cautionary information associated with a warrant.		VARCHAR	50						
X	Warrant Charge	*n/a	Complex element containing all of the components of a warrant charge.		COMPLEX		X	X	X	X	X	Charges have been restructured.
Α	Warrant Charge Warrant Conditions Text	"n/a CourtOrderCondition	Additional comments regarding the warrant.		VARCHAR	50	Λ	Λ	Λ	Λ	Λ	Charges have been restructured.
	Warrant Extradition Conditions Text	WarrantExtraditionLimitationText	Free form text that describes a warrant extradition.		VARCHAR	50						
	Warrant In Custody Sentence Term Duration	TermDuration	The total days the subject of the warrant must serve in custody as a result of the warrant charge.		NUM	30						
	Warrant Issue Date	CourtOrderIssuingDate	Date the warrant was signed by a judge.		DATE	8	X	X	X	X	X	

ARREST AND BENCH WARRANTS SCENARIO OVERVIEW - DATA CONTENT

							<		Exchange		>	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Langth	V1 - Court Sends rrest Warrant to Law iforcement	AW2 – Court Sends Pre- Disposition Solicited Bench Warrant to Law Enforcement	WW3 – Court Sends Pre- Sisposition Unsolicited Sench Warrant to Law Sinforcement	AW4 - Court Sends Post- Sisposition Solicited Sench Warrant to Law Enforcement	AW-5 - Court Sends Post-Disposition Unsolicited Bench Warrant to Law Enforcement	Notes
III V1.0	DES Data Element Name	GJADNI Element Name	DES Data Element Description	LAtension	Data Type	Length	4 4 📕	7	1	411	7 1 2 7 1	Person name has been
X	Warrant Judge Name	*n/a	The full name of a judge associated with a warrant.		COMPLEX		X	X	X	X	X	restructured.
			The level of severity of the warrant (e.g. felony,									
	Warrant Level Code	WarrantLevelText	misdemeanor).		VARCHAR	30	X	X	X	X	X	
			Indicates whether or not a warrant may be served at									
	Warrant Night Service Indicator	CourtOrderSpecialInstructionText	night.		CHAR	1	X	X	X	X	X	
			Indicates whether "no bail" is allowed for the									
	Warrant No Bail Indicator	BailRequirementText	warrant.		CHAR	1	X	X	X	X	X	
	Warrant Number	ActivityID	Unique identification number assigned to a warrant.		VARCHAR	34	X	X	X	X	X	
			Describes the agency (e.g., law enforcement, DA)									
	Warrant Originating Agency Identification Number		originating the warrant request.		VARCHAR		X	X	X	X	X	
	Warrant Originating Agency Report Number	DocumentID	Originating agency citation or case number.		VARCHAR	30						
	Warrant Reason Code	WarrantProbableCauseText	The reason a particular warrant was issued (e.g. fail to appear, indictment).		VARCHAR	30	x	X	X	x	X	
			Describes the law enforcement agency that is									
	Warrant Receiving Agency Identification Number	OrganizationID	receiving the warrant.		VARCHAR	30	X	X	X	X	X	
			Code describing a specific release condition									
			associated with the warrant (e.g. do not cite and									
	Warrant Release Conditions Code	CourtOrderSpecialInstructionText	release).		VARCHAR	50	X	X	X	X	X	
			Free-form description of a release condition									
			associated with the warrant (e.g. do not cite, do not									
	Warrant Release Conditions Description	CourtOrderSpecialInstructionText	release on own recognizance).		VARCHAR							
	Warrant Report Number	DocumentID	Number identifying a specific warrant report.		VARCHAR							
	Warrant Review Date	CourtOrderReviewDate	Date a particular warrant will be reviewed.	X	DATE	8						
			Code describes the type of warrant (e.g. Arrest,			l						
I	Warrant Type Code	SubjectWarrantTypeDescriptionText	Bench, Return to Custody).	l	VARCHAR	30	X	X	X	X	X	

									Fysh	amero.			
Changed				Local		Field	CIT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CIT2 – Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CIT3 - Law Enforcement Sends New Notice to Correct Citation to Court	CUT4 – Law Enforcement ¹⁵ Sends Amended Notice to Appear Traffic Citation to Court	CITS - Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CIT6 - Law Enforcement Sends Amended Notice to Correct Citation to Court	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	Sen Applet	Sen App	Se Ci	CIT Sen Appl to C	Se G	S S C	Notes
	Citation Accident Indicator	or	Whether or not a citation was issued because of an accident.		CHAR	1							
	Citation Actual Speed Number	DrivingIncidentRecordedSpeedRate	The speed at which the law enforcement officer asserts the offense occurred.		VARCHAR	30							
X	Citation Agency Description Text	OrganizationDescriptionText	A description of the agency issuing a citation. Used in Los Angeles Traffic Citations.		VARCHAR	30							
X	Citation Agency District Name	OrganizationUnitName	The district name of the agency issuing the citation. Used in Los Angeles Traffic Citations.		VARCHAR	30							
	Citation Agency Identification Number	OrganizationORIID	Code identifying the law enforcement agency issuing the citation.		VARCHAR	30	X	X	X	X	X	X	
X	Citation Agency Station Name	OrganizationLocalID	The station name of the agency issuing the citation. Used in Los Angeles Traffic Citations.		VARCHAR	30							
X	Citation Agency Unit Name	OrganizationBranchName	The unit name of the agency issuing the citation. Used in Los Angeles traffic citations.		VARCHAR	30							
	Citation Amended Indicator	DocumentSubjectText	Indicates that the citation was amended or corrected.		CHAR	1							
	Citation Amendment Date	SubmissionSubmittedDate	The amendment/correction date of the citation		DATE	8							
	Citation Amendment Source Text	PersonFullName	The source of the citation amendment/correction. Indicates whether a bicycle was involved in the		VARCHAR	50							
X	Citation Bicycle Indicator	CitationBicycleIndicator	incident documented in the citation. Indicates whether or not a future booking event is	X	CHAR	1							
	Citation Booking Required Indicator	CitationBookingRequiredIndicator	required by the citation.	X	CHAR	1							
X	Citation Charge	*n/a	Complex element containing all of the components of a citation charge.		COMPLEX		X	X	X	X	X	X	Must include Charge Description Text component when used. (Charges have been restructured.)
			Indicates whether a CHP 215s continuation form wa	5									
X	Citation CHP215s Form Indicator	ActivityDescriptionText	Used in CHP-ACD pilot project. Free form text to capture information about the		CHAR	1							
	Citation Comments Text	ActivityCommentText	citation, such as road conditions, driver was warned of speeding, etc.		VARCHAR	50							
	Citation Commercial Vehicle Indicator	DrivingIncidentCMVCode	Whether or not the violation occurred in a commercial vehicle.		CHAR	1							
	Citation Construction Zone Indicator	DrivingIncidentConstructionZoneIndia ator	Whether or not a citation involved a construction zone.	X	CHAR	1							
	Citation Date	ActivityDate	Date of the citation. Indicates that the defendant is to be notified about		DATE	8	X	X	X	X	X	X	
	Citation Defendant Notification Indicator	CitationDefendantNotificationIndicator	the citation appearance date. Indicates whether or not the citation was signed by	X	CHAR	1							
	Citation Defendant Signature Indicator	CitationDefendantSignatureIndicator DrivingIncidentDriverOwnershipIndicator	the violator. Flag indicates whether the person charged with the	X	CHAR	1							
	Citation Driver Is Owner Indicator	tor	violation owns the vehicle. Describes whether or not excessive weight was		CHAR	1							
X	Citation Excessive Weight Declared Indicator	CitationExcessiveWeightDeclaredIndic ator	declared before the citation was issued. Used in CHP-ACD pilot project.	X	CHAR	1							
X	Citation Excessive Weight Declared Number	CitationExcessiveWeightDeclaredNum ber	The total excessive weight declared before a citation was issued. Used in CHP-ACD pilot project.	X	NUM	4							
X	Citation Excessive Weight Indicator	CitationExcessiveWeightDeclaredIndicator	Indicator describes whether or not a citation is for excessive weight. Used in CHP-ACD pilot project.	X	CHAR	1							
	Citation Hazardous Material Indicator	DrivingIncidentHazMatCode	Whether or not hazardous material was involved in the violation. The number of the insurance policy used to capture		CHAR	1							
X	Citation Insurance Policy Number	PersonDrivingInsurancePolicyNumber	financial responsibility information in citations. Use in CHP-ACD pilot project.	X	VARCHAR	30							
	Citation Insurance Status Description Text	PersonDrivingInsuranceCoverageTypa Text	Insurance coverage associated with a citation.		VARCHAR	50							

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Changed				Local		Field	CTT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CIT2 - Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court		CTT4 – Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CTTS - Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CIT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	CIT Sen Appl to C	Sen Apj Cit	Sen Co	CIT Sen Apj to C	G P Se C	Se CE	Notes
Х	Citation Is Misdemeanor Indicator	CitationIsMisdemeanorIndicator DrivingIncidentLaserDetectionIndicator	Describes whether or not a citation contains a misdemeanor charge. Used in CHP-ACD pilot project Indicates if a laser was used to document the	X	CHAR	1							
	Citation Laser Detection Indicator	r	violation. A description of the light conditions at the time of the incident (e.g. DAWN). Used in Los Angeles		CHAR	1							
X	Citation Light Conditions Text			X	VARCHAR	30		,			**		
	Citation Location City Name	LocationCityName	Name of the city where the violation took place Name of the county where the violation took place		VARCHAR	50	X	X	X	X	X	X	
X	Citation Location County Name	LocationCountyName	Used in Los Angeles traffic citations.		VARCHAR	30							
X	Citation Location Cross Street Description Text	LocationCrossStreetDescriptionText	Details about a cross street or intersecting street near a location. Used in CHP-ACD pilot project. Description of the location of the citation (e.g.		VARCHAR	115							
	Citation Location Description Text	LocationDescriptionText	county name).		VARCHAR	50	X	X	X	X	X	X	
X	Citation Maximum Speed Posted Indicator	CitationMaximumSpeedPostedIndicator	Indicates whether or not the maximum speed limit was posted. Mutually exclusive with Citation Prima Facie Indicator. Used in CHP-ACD pilot project. Indicates whether the defendant may request a		CHAR	1							
	Citation Night Court Indicator	CitationNightCourtIndicator	citation hearing in night court.	X	CHAR	1							
	Citation Number	AssissistanID	Unique identifier assigned to a law enforcement		VARCHAR	30	X	X	X	X	X	X	
X	Citation Number Citation Off Freeway Indicator	ActivityID CitationOffFreewayIndicator	citation. Indicates that the traffic citation was issued off the freeway.	х	CHAR	1	Α	Λ	Λ	A	A	A	
	Citation Owners Responsibility Indicator	CitationOwnersResponsibilityIndicator	A number of people in a vehicle excluding the driver	Х	CHAR	1							
X	Citation Passenger Quantity	DrivingIncidentPassengerQuantityText	when an incident occurred. Used in Los Angeles traffic citations. Indicates whether a pedestrian was involved in the		NUM	2							
X	Citation Pedestrian Indicator	CitationPedestrianIndicator	incident documented in the citation.	X	CHAR	1							
X	Citation Prima Facie Indicator	CitationPrimaFacieIndicator	Indicates whether or not the maximum speed limit was not actually posted. Mutually exclusive with Citation Maximum Speed Posted Indicator. Used in CHP-ACD pilot project. Description of property seized as a result of the		CHAR	1							
X	Citation Property Seized Description Text	PropertyDescriptionText DrivingIncidentRadarDetectionIndicate	citation, i.e. vehicle, license, etc. Used in Los Angeles traffic citations.		VARCHAR	30							
L	Citation Radar Detection Indicator	r	Indicates if radar was used to document the violation	<u> </u>	CHAR	1			<u></u>	<u> </u>			
	Citation Report Number	DocumentID	Identifies a report associated with a citation		VARCHAR	30							
	Citation Safe Speed Number	DrivingIncidentSafeSpeedRate	The evaluated safe speed based on road, weather, traffic conditions at the time of the violation. Whether or not violation occurred in a designated	X	VARCHAR	3							
	Citation Safety Zone Indicator	DrivingIncidentSafetyZoneIndicator	safety zone. Indicates that the incident occurred in a school zone	X	CHAR	1							
X	Citation School Zone Indicator	CitationSchoolZoneIndicator	documented in the citation. Any special pilot project code, such as seat belt	X	CHAR	1							
X	Citation Special Project Number	ActivityTypeText	checks, etc, associated with a citation. Used in CHP- ACD pilot project. The posted speed limit at the location that the		NUM	3							
	Citation Speed Limit Number	DrivingIncidentLegalSpeedRate	offense occurred. A description of the street conditions at the time of		VARCHAR	3							
X	Citation Street Conditions Text	DrivingIncidentRoadDescriptionText	the incident (e.g. DRY). Used in Los Angeles traffic citations.		VARCHAR	30							
X	Citation System Identification Number	ActivityID	Internal Citation Number as stored by an automated citation device; allows unique numbers for 99 years. Used in CHP-ACD pilot project.		VARCHAR	16							

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							CTT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CIT2 - Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CIT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CIT4 - Law Enforcement is Sends Amended Notice to Appear Traffic Citation to Court	CTIS – Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CIT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	CIT1 Sends Appe to Co	CIT2 Sendt Appe Citat	CIT3 Sende Corr	CIT4 Sends Appe to Co	CITS Sends Appe Citat	CIT6 Sends Corr	Notes
	Citation Time	ActivityTime	The time of the citation		TIME	8							
X	Citation Traffic Conditions Text	DrivingIncidentTrafficDescriptionText DrivingIncidentTrafficViolationIndica			VARCHAR	30							
	Citation Traffic Violation Indicator	or	violation. Code describes the type of traffic citation (e.g.	X	CHAR	1							
	Citation Type Code	ActivityTypeText	Notice to Appear, Notice to Correct).		VARCHAR	30	X	X	X	X	X	X	
Х	Citation Vehicle	*n/a	Describes the various components of a vehicle referenced in a citation.		COMPLEX		X			Х			Vehicle License Number and Vehicle License State Code components are mandatory for vehicle related citations. (Vehicle data has been restructured.)
		DrivingIncidentWeatherDescriptionTe	A description of the weather conditions at the time of the incident (e.g. CLEAR). Used in Los Angeles	01									
X	Citation Weather Conditions Text	xt	traffic citations.		VARCHAR	30							
			Indicates whether the citation was issued within city limits; this information is used to determine whether	r v	CHAR								
X	Citation Within City Limits Indicator	CitationWithinCityLimitsIndicator	a local ordinance could also apply. Complex element that contains all of the main	X	CHAR	1							
X	Court	*n/a	components used to identify a court.		COMPLEX		X	X	X	X	X	X	Court has been restructured.
X	Court Address	*n/a	Describes the physical location of the court		COMPLEX DATE		X	X	X	X	X X	X	Address has been restructured.
	Court Appearance Date	Court Appearance Other Time Description	Appearance date for an individual court case A description of the alternate court appearance time.		DATE	- 8	X	X	X	X	X	X	
X	Court Appearance Other Time Description Text	nText	Used in CHP-ACD pilot project Indicates whether or not an alternate court appearance time was provided on the citation. Used	X	VARCHAR	30							
X	Court Appearance Other Time Indicator	CourtAppearanceOtherTimeIndicator	in CHP-ACD pilot project Code describes the reason for the court appearance	X	CHAR	1							
	Court Appearance Reason Code	CourtAppearanceReasonText	(e.g. arraignment, trial).	X	VARCHAR TIME	30 8	X	X	X	X	X	X	
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock The complete email or website address used to identify the court (e.g. www.lasuperiorcourt.org).	X									
X	Court E-Mail AddressText	ContactEmailID	Used in Los Angeles traffic citations. Describes the hours that a court is open. Used in		VARCHAR	30							
X	Court Hours Description Text	CourtHoursDescriptionText	CHP-ACD pilot project Complex element contains all of the components	X	VARCHAR	30							
X	Court Telephone	*n/a	associated with a court telephone number. Used in CHP-ACD pilot project.		COMPLEX								
	Courtroom Name	BuildingRoomText	The name of the court room	X	VARCHAR	50							
X	Defendant Age	PersonAgeDescriptionText	The age of the defendant. For citations, this is calculated from the date of the violation. Used in CHP-ACD pilot project.		VARCHAR	10							
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX								Person name has been restructured.
	Defendant Birth Date	PersonBirthDate	The date of the person's birth. Complex element contains information about a		DATE	8							Driver license has been
X	Defendant Driver License	*n/a	driver license associated with a defendant.		COMPLEX								restructured.
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant A binary representation of a fingerprint. Used in		VARCHAR	50							
X	Defendant Fingerprint Graphic	BinaryObject.Base64	A Omary representation of a fingerprint. Used in CHP-ACD pilot project. A description of the finger used to collect a fingerprint (e.g. RIGHT THUMB). Used in CHP-		VARCHAR	75							
X	Defendant Fingerprint Type Text	FingerprintFingerText	ACD pilot project.		VARCHAR	18							
X	Defendant Is Transient Indicator	ResidenceDescriptionText	Indicates whether or not the defendant has no fixed address. Used in CHP-ACD pilot project.		CHAR	1							
X	Defendant Military Indicator	PersonMilitarySummary	Indicates the citation subject is on active military duty, as ascertained by the citing officer.		CHAR	1							

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Changed				Local		Field	CTT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CTT2 – Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CIT3 - Law Enforcement Sends New Notice to Correct Citation to Court	CTT4 - Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CITS – Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CIT6 - Law Enforcement Sends Amended Notice to Correct Citation to Court	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	Ser Ap	Se GE GE	5 % C	Ser to Ap	5 8 6 5	5 % 5	Notes
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	X	Person name has been restructured.
X	Defendant Physical Details	*n/a	Complex element describing the various physical components of a defendant.		COMPLEX								Person physical details have been restructured.
	•		Describes the physical address where the defendant										
X	Defendant Residence Address	*n/a	resides. A description of a person's signature. Used in CHP-		COMPLEX								Address has been restructured.
X	Defendant Signature Description Text	BinaryDescriptionText	ACD pilot project.		VARCHAR	25							
X	Defendant Signature Graphic	BinaryObject.Base64	A binary representation of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	75							
X	Laser Unit Identification Number	KitID	Identifying number for a laser unit used in a citation. Used in Los Angeles traffic citations.		VARCHAR	30							
Α			Indicates that the offense was committed in the			30							
	Offense Committed in Presence of Officer Indicator Offense Date	IncidentOfficialPresentIndicator ActivityDate	presence of an officer. The date an offense occurred		CHAR DATE	1 8	X	X	X	X	X	X	
		-	The day of the week that an offense occurred. Used				A	A	А	A	- 1	A	
X	Offense Day	ActivityDayText	in CHP-ACD pilot project Brief description of the location where the offense	X	VARCHAR	9							
	Offense Location Description Text	LocationDescriptionText	occurred.		VARCHAR	50							
	Offense Text	EventDescriptionText	Free form text about the offense. The time in a 24 hour clock that an offense or		VARCHAR	4000							
	Offense Time	ActivityTime	violation occurred. Number describes the area or division where the		TIME	8							
			officer was working. Used in CHP-ACD pilot										
X	Officer Area Identification Number	EnforcementUnitSectionID	project. Number describes the beat or detail within the area		NUM	3							
			where the officer is assigned. Used in CHP-ACD										
X	Officer Beat Identification Number	EnforcementUnitBeatID	pilot project. The identification number of a law enforcement		NUM	3							
	Officer Identification Number	EnforcementOfficialBadgeID	officer. Also known as a badge number.		VARCHAR	30	X	X	X	X	X	X	
X	Officer Name	*n/a	The full name of a law enforcement officer.		COMPLEX								Person name has been restructured.
			Number describes the area or division where the officer is permanently assigned. Used in CHP-ACD										
X	Officer Permanent Area Identification Number	EnforcementUnitSectionID	pilot project.		NUM	3							
	Officer Preferred Appearance Days Text	CourtAppearancePreferredDaysText	Preferred court appearance days of the week indicated by citing officer.	X	VARCHAR	50							
			Code describing the role of a law enforcement office		VARCHAR	30							
	Officer Type Code	EnforcementOfficialTypeText	(e.g. arresting officer, citing officer).			30							
	Officer Vacation End Date	ScheduleDate	The end date of a law enforcement officer's vacation	. X	DATE	8							
	Officer Vacation Start Date	ScheduleDate	The start date of a law enforcement officer's vacation	n X	DATE	8							
			The age of the parent of a cited juvenile. For citations, this is calculated from the date of the										
	D		violation. Used in CHP-ACD pilot project. Used in			40							
X	Parent of Juvenile Age	PersonAgeDescriptionText	CHP-ACD pilot project. The date of birth of the parent of a cited juvenile.		VARCHAR	10							
X	Parent of Juvenile Birth Date	PersonBirthDate	Used in CHP-ACD pilot project. The driver license of the parent of a cited juvenile		DATE	8							
X	Parent of Juvenile Driver License	*n/a	Used in CHP-ACD pilot project.		COMPLEX								
			Indicates whether or not the parent of a cited juvenile has no fixed address. Used in CHP-ACD pilot	e									
X	Parent of Juvenile Is Transient Indicator	ResidenceDescriptionText	project.		CHAR	1							
X	Parent of Juvenile Name	*n/a	The name of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX								
X	Parent of Juvenile Physical Details	*n/a	The physical details of the parent of a cited juvenile Used in CHP-ACD pilot project.		COMPLEX				_				
_^	a acid of suverine Physical Details	· ii/a	Describes the physical address where the parent of a		COMFLEX								
X	Parent of Juvenile Residence Address	*n/a	cited juvenile resides. Used in CHP-ACD pilot project.		COMPLEX								
- 21	sa remie residence / iddiess		[py		, JOHN LEA		1	1					

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								=		1	+ -	207	
							CIT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CIT2 – Law Enforcemen Sends New Notice to Appear Non-Traffic Citation to Court	CIT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CTT4 – Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CITS – Law Enforcemen Sends Amended Notice to Appear Non-Traffic Citation to Court	CIT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	CIT1 - Sends: Appea to Cou	CIT2 - Sends Appea Citatio	CIT3 - Sends Corre	CTT4 - Sends Appea to Cou	CITS - Sends Appea Citatio	CIT6 - Sends Corre	Notes
			The vehicle number of an enforcement officer, such										
			as the official issuing a citation. Used in CHP-ACD										
X	Patrol Vehicle Number	PropertyOwnerAppliedID	pilot project.		VARCHAR	8							
		DrivingIncidentCameraDetectionIndic	Indicator that identifies if this is a photo red light										
	Photo Red Light Indicator	tor	citation.		CHAR	1							
			Identifying number for a radar unit used in a citation										
X	Radar Unit Identification Number	KitID	Used in CHP-ACD pilot project.		VARCHAR	30							
			Free form catch all information about the vehicle.										
X	Vehicle Comments Text	VehicleCommentsText	Used in Los Angeles traffic citations.		VARCHAR	30							
			The total annual dollar amount associated with a										
		VehicleForeignRegistrationDollarAmo	foreign (non United States) vehicle registration. Use										
X	Vehicle Foreign Registration Dollar Amount	unt	in CHP-ACD pilot project	X	NUM	5							
			The file number assigned to a foreign (not issued in										
			the United States) vehicle registration. Used in CHP										
X	Vehicle Foreign Registration File Number	VehicleForeignRegistrationFileNumber	ACD pilot project	X	VARCHAR	12							
			Indicator describes whether or not a vehicle was										
			registered outside of the United States. Used in CHI										
X	Vehicle Foreign Registration Indicator	VehicleForeignRegistrationIndicator	ACD pilot project	X	CHAR	1							
	8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	8	The country issuing a vehicle registration or license										
X	Vehicle License Country Name	LocationCountryName	plate. Used in CHP-ACD pilot project.		VARCHAR	30							
	Vehicle Owner Enterprise Name	OrganizationName	Full name of the entity owning the vehicle		VARCHAR								
			Describes the location where the vehicle owner										
X	Vehicle Owner Mailing Address	*n/a	receives paper mail.		COMPLEX								Address has been restructured.
- 71	venicie Gwiler Mannig Address	II/ di	receives paper man.		COMILEX								radiess has been restructured.
X	Vehicle Owner Name	*n/a	The full name of a vehicle owner.		COMPLEX								Person name has been restructured.
- 71	venicie Gwiler Ivanie	II/ di	The full hame of a vehicle owner.		COMILEX								reson name has been restructured.
			Complex element contains all of the components										
			associated with a vehicle owner's telephone number.										
v	Vehicle Owner Telephone	*n/a	Used in CHP-ACD pilot project.		COMPLEX								
Λ_	venicle Owner Telephone	ii/a	Code describes the type of ownership (e.g. legal		COMILEX								
	Vehicle Owner Type Code	VehicleOwnershipTypeText	owner, registered owner)		VARCHAR	30							
-	venicie Owner Type Code	venicieOwnersnip1ype1ext	Describes the item(s) that need to be corrected in		VARCHAR	30							
			order to dismiss the citation Used in CHP-ACD		1							1	
v	Violation Correctable Details Text	CitationDismissalConditionText	pilot project		VARCHAR	70							
X	violation Correctable Details Text	ChauonDismissalCondition Lext	Indicates whether this violation can be resolved with	-	VAKCHAK	/0				 			
	Violation Correctable Indicator	CitationDismissalConditionIndicator	proof of correction.		CHAR							1	
-	violation Correctable Indicator	CitationDismissalConditionIndicator		 	CHAR	1				1			
		h	Amount of height over limit for vehicle height									1	
<u> </u>	Violation Height Overload Number	DrivingIncidentHeightOverloadText	violations.	X	VARCHAR	30						ļ	
1	Violation Waight Organized Number	Deiving Incident Weight Over! JT	Amount of pounds over limit for vehicle weight violations.	X	VADCHAD	30						1	Mandatory on weight violations
	Violation Weight Overload Number	DrivingIncidentWeightOverloadText	violations.	Λ	VARCHAR	30				l			ivianuatory on weight violations

COURT CALENDAR SCENARIO OVERVIEW - DATA CONTENT

							< Excl	ange>	
							CAL1 – Court Publishes the Court Calendar to the Public	CAL2 – Court Publishes the Court Calendar to Criminal Justice Partners	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	CAL1 - the Cou Public	CAL2 - the Cou Crimin	Notes
			Unique identifier of the arresting agency file		YYA D CYYA D	20			
	Arresting Agency File Number	ArrestAgencyRecordID	number.		VARCHAR VARCHAR				
	Arresting Agency Identification Number	OrganizationORIID	The agency that arrested the subject.		VARCHAR	30			
	Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30			
	Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency. Indicates if case was added to the calendar on the		VARCHAR	30			
	Calendar Case Add On Indicator	CourtAppearance	same day as the scheduled appearance.	X	CHAR	1			
			Describes the reason why case placed on calendar		WARCHAR	20			
	Calendar Case Reason Code Calendar Date	CourtAppearanceReasonText DocumentCreationDate	(e.g. the purpose of the arraignment hearing.) The date that the calendar was generated.		VARCHAR DATE	30 8			
	Calendar Date	DocumentCreationDate	Describes the appearance order of a case on a court		DATE	0			
	Calendar Sequence Number	CourtEventSequenceID	calendar.		VARCHAR	30			
			The status of the report calendar providing the ability of report versioning such as "Final",		*** P.G** * P	20			
	Calendar Status Code Calendar Time	StatusDescriptionText DocumentCreationTime	"Interim", etc. The time that the calendar was generated.	X	VARCHAR TIME	30 8			
	Calendar Time	DocumentCreationTime	The title of the calendar report that enables use of	Λ	TIME	0			
	Calendar Title Name	DocumentTitleText	current reporting name terminology.		VARCHAR	50			
	Calendar Type Description Text	DocumentTypeText	Code describes the type of court calendar (e.g. criminal, mental health).		VARCHAR	30			No code set available; data will come from a free form description field.
	Caronaar Type Description Text	IncidentTrafficAccidentInvolvedIndia			VIIICIIIIC	30			noid.
	Case Accident Indicator	tor	accident.		CHAR	1			
			Code describes the category type of a court case						
	Case Category Code	CaseCategoryText	(e.g. criminal, civil, juvenile).	X	VARCHAR	30	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX		X	X	Charges have been restructured.
	Case Filer Case Number	CaseOtherID	Case number of the entity filing the court case (e.g. DA case number).		VARCHAR	30			
			Describes the level of severity of the court case (e.g.	_					
37	Case Level Code	CaseSeverityText	felony, misdemeanor, infraction).	X	VARCHAR	30			
X	Case Recused Judge Name	*n/a	The full name of the case recused Judge. Describes the current case status (e.g. initial filing,		COMPLEX				
	Case Status Code	StatusDescriptionText	closed).	X	VARCHAR	30			
	Case Status Code Case Title Description Text	CaseTitleText	The official title of a court case.	Λ	VARCHAR		X	X	
			Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also						
	Case Type Code	CaseSubtypeText	represented by JBSIS reporting categories.	X	VARCHAR	30			

COURT CALENDAR SCENARIO OVERVIEW - DATA CONTENT

							< Exch	ange>	
						F: 11	CAL1 – Court Publishes the Court Calendar to the Public	CAL2 – Court Publishes the Court Calendar to Criminal Justice Partners	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	CAI the (Publ	CAI the (Crin	Notes
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	Court Identification Number component is not used; Court Department Name component is mandatory. (Court has been restructured).
	Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case.		DATE	8	X	X	
	Court Appearance Reason Code	CourtAppearanceReasonText	Code describes the reason for the court appearance (e.g. arraignment, trial).		VARCHAR	30	X	X	
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock.	X	TIME	8	X	X	
	1 20 20 20 2	FF	Unique identifier assigned to an individual court						
	Court Case Number	CaseTrackingID	case.		VARCHAR	30	X	X	
	Courtroom Name	BuildingRoomText	The name of the court room.	X	VARCHAR	50			
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX				Person name has been restructured.
	Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8	Not Used		
	Defendant Custody Status Code	StatusDescriptionText	The current custody status of the defendant.		VARCHAR	30			
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50			
	Defendant Language Text	PersonPrimaryLanguageText	The language that the defendant prefers to speak in.		VARCHAR	50			
	Defendant Local Identification Number	PersonOtherID	Locally defined unique person identifier.		VARCHAR	30	Not Used		
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	Person name has been restructured.
	Defendant Probation Status Code	StatusDescriptionText	The probation status of the defendant.		VARCHAR	30			
			A description of any special needs that the						
	Defendant Special Needs Description Text	PersonPhysicalDisabilityText	defendant requires.		VARCHAR	30			
	Defendant Special Needs Indicator	PersonPhysicalDisabilityText	Indicates that the defendant has special needs.		CHAR	1			
**			The bar number and issuing state for a defense		COL DY EV				
X	Defense Attorney Bar ID Defense Attorney Firm Name	*n/a OrganizationName	attorney Bar ID. The firm name of the defense attorney.		COMPLEX VARCHAR	30			
	Defense Attorney Firm Name	Organizationivame	The fifth name of the defense attorney.		VAKCHAK	30			Person name has been
X	Defense Attorney Name	*n/a	The full name of a defense attorney.		COMPLEX				restructured.
			Indicates whether a foreign language interpreter is						
	Interpreter Required Indicator	PersonLanguageEnglishIndicator	required for the defendant.		CHAR	1			
v	Indea Nama	***/0	The full name of a judge		COMPLEY				Person name has been
X	Judge Name	*n/a	The full name of a judge. The identification number of a law enforcement		COMPLEX				restructured.
	Officer Identification Number	EnforcementOfficialBadgeID	officer. Also known as a badge number.		VARCHAR	30			
X	Officer Name	*n/a	The full name of a law enforcement officer.		COMPLEX				Person name has been restructured.
Α	Officer Paine	11/ (1	Code describing the role of a law enforcement		COMILEA				resu actured.
	Officer Type Code	EnforcementOfficialTypeText	officer (e.g. arresting officer, citing officer).		VARCHAR	30			
	¥1 * * * * * * * * * * * * * * * * * * *	7, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The bar number and issuing state for a prosecuting						Mandatory if prosecutor name is
X	Prosecuting Attorney Bar ID	*n/a	attorney Bar ID.		COMPLEX				included.

COURT CALENDAR SCENARIO OVERVIEW - DATA CONTENT

							< Exch	ange>	
							Court Publishes rt Calendar to the	Court Publishes rt Calendar to al Justice Partners	
Changed in v1.0		GJXDM Element Name	DES Data Element Description	Local	Data Type	Field	CAL1 - the Cou Public	CAL2 - the Cou Crimin	Notes
III V 1.0	DES Data Element Name	GJADW Element Name	DES Data Element Description	Extension	Data Type	Length	t t		Person name has been
X	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX				restructured.
			Code describing the formal title of a prosecutor (e.g.						
	Prosecutor Title Code	EmploymentPositionName	deputy district attorney).		VARCHAR	30			

							< Exchange>						
Changed				Local		Field	CC1 – District Attorney Sends the New Criminal Complaint Not Based on Citation to Court	CC2 – District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court	CC3 – District Attorney Sends the New Criminal Complaint Based on Citation to Court	CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court	CC5 – District Attorney Sends the New Information Filing to Court	CC6 – District Attorney Sends the Amended Information Filing to Court	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	Se Cor	Sen Cri	CC Sen Cor Cor	CC4 - Sends Crimit Based Court	Sen Cou	Sen Co	Notes
		ArrestBloodAlcoholContentNumberTe	The percentage of alcohol in an arrestee's blood (e.g.										
-	Arrest Blood Alcohol Content Number Arrest Date	xt ActivityDate	.08%) Date of an arrest.		DEC DATE	2 8	X	X	X	X	X	X	
	Arrest Time	ActivityTime	Time of an arrest in a 24 hour clock		TIME	8	Λ	Λ	Λ	Λ	Α	Λ	
	Arrest Type Code	ActivityTypeText	The type code of the arrest		VARCHAR	30							
	Arresting Agency File Number Arresting Agency Identification Numbe	ArrestAgencyRecordID OrganizationORIID	Unique identifier of the arresting agency file number The agency that arrested the subject		VARCHAR VARCHAR	30 30	X	X	X	X	X	X	
	Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30							
	Booking Agency Identification Number Booking Date	OrganizationORIID ActivityDate	Unique identification number of a booking agency.		VARCHAR DATE	30 8	X	X	X	X	X	X	
	Booking Date Booking Time	ActivityDate ActivityTime	The date of the booking event The time of the booking event		TIME	8	А	Α	Λ	Λ	Λ	Λ	
	Booking Type Code	ActivityTypeText	The type code associated to the booking event		VARCHAR	30							
	Case Category Code	CaseCategoryText	Code describes the category type of a court case (e.g criminal, civil, juvenile).	Х	VARCHAR	30	X	X	X	X	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge. Identifier used when multiple cases are combined		COMPLEX		Х	X	X	X	X	X	Charges have been restructured.
	Case Consolidated File Number	CaseTrackingID	into a single case.		VARCHAR	30							
	Case Filed Date	SubmissionSubmittedDate	The official filing date of a court case Case number of the entity filing the court case (e.g.		DATE	8	X	X	X	X	X	X	
37	Case Filer Case Number Case Judge Name	CaseOtherID	DA case number). The full name of the judge		VARCHAR COMPLEX	30							
X	Case Judge Name	*n/a	Describes the level of severity of the court case (e.g.		COMPLEX								
	Case Level Code Case Original Filed Date	CaseSeverityText SubmissionSubmittedDate	felony, misdemeanor, infraction). The original filing date for a court case	X	VARCHAR DATE	30 8	X X	X X	X X	X X	X X	X X	
			Describes the current case status (e.g. initial filing,										
	Case Status Code Case Title Description Text	StatusDescriptionText CaseTitleText	closed). The official title of a court case	X	VARCHAR VARCHAR	30 50	X X	X X	X	X	X	X	
			Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also						Α				
	Case Type Code	CaseSubtypeText IncidentTrafficAccidentInvolvedIndica	represented by JBSIS reporting categories. Whether or not a citation was issued because of an	X	VARCHAR	30	X	X		X	X	X	
	Citation Accident Indicator Citation Actual Speed Number	or DrivingIncidentRecordedSpeedRate	accident. The speed at which the law enforcement officer asserts the offense occurred.		CHAR	30			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Agency Identification Number	OrganizationORIID	Code identifying the law enforcement agency issuing the citation. Indicates whether or not a future booking event is		VARCHAR	30			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Booking Required Indicator	CitationBookingRequiredIndicator	required by the citation.	X	CHAR	1							
X	Citation Charge	*n/a	Complex element containing all of the components of a citation charge. Whether or not the violation occurred in a		COMPLEX								Must include Charge Description Text component when used. (Charges have been restructured.)
	Citation Commercial Vehicle Indicator	DrivingIncidentCMVCode	commercial vehicle.		CHAR	1							Mandatory when a citation was
	Citation Construction Zone Indicator	DrivingIncidentConstructionZoneIndic ator	Whether or not a citation involved a construction zone.	X	CHAR	1			X	X			issued in conjunction with the complaint. Mandatory when a citation was
	Citation Date	ActivityDate	Date of the citation.		DATE	8			X	X			issued in conjunction with the complaint.
	Citation Defendant Notification Indicator	CitationDefendantNotificationIndicator	Indicates that the defendant is to be notified about the citation appearance date. Indicates whether or not the citation was signed by	X	CHAR	1							
	Citation Defendant Signature Indicator	CitationDefendantSignatureIndicator		X	CHAR	1							

								< Exchange>						
Control Brown Control Cont	Changed				Local		Field	1 – District Attorney ads the New Criminal mplaint Not Based on ation to Court	22 – District Attorney dds the Amended iminal Complaint Not sed on Citation to urt	3 - District Attorney nds the New Criminal mplaint Based on ation to Court	44 – District Attorney ds the Amended iminal Complaint sed on Citation to	5 - District Attorney ads the New ormation Filing to urt	6 - District Attorney nds the Amended ormation Filing to urt	
Control Brown Control Cont		DES Data Element Name			Extension	Data Type	Length	2 2 3 3 5	CC Cri Cri Cri	Ser Ser Cit	C as C C C	Ser C F	Ser C	Notes
Custon Name State Designar Test Control Name State Designar Test State Test Sta		Charles I Day I I I	DrivingIncidentDriverOwnershipIndica			CILLED								
Proposition programment Proposition Pr		Citation Driver Is Owner Indicator	tor			CHAR	1		1					
Cutton Insures Source Peopreliated Test		Citation Hazardous Material Indicator		the violation.		CHAR	1							
Citation Lance Detection Indicators Citation Lance Detection Indicators Citation Lance Detection Indicators Citation Number Citation Number Citation Number Citation Number Citation Number Citation Number Citation Cowners Repeatables Indicators Citation Soft Speed Number Citation Soft Speed Speed International Speed Speed Inte		Citation Income State Description Tree		Townson or service and solid or six along		VADCHAD	50							
Claim Lever Deviction Indicators		Citation Insurance Status Description Text				VARCHAR	30		+					
Station Speed Court Indicated Citation Cowners Responsibility Indication Citation Speed Cowners Responsibility Indication Citation Cowners Responsibility Indication Citation Speed Cowners Citation Speed Cowners Citation Speed Cowners Citation Speed Limit Number Citation Sp			r	violation.			1							
Cution Location Description Text		Citation Location City Name	LocationCityName			VARCHAR	50							
Citation Night Court Indicator Citation Night Court Indicator		Citation Location Description Text	LocationDescriptionText			VARCHAR	50							
Custon Night Court Indicator Night Court Indicator Custon Night		Citation Excation Description Text	EocationDescription Text			VIIICIIII	50							
Citation Number Citati		Citation Night Court Indicator	CitationNightCourtIndicator		X	CHAR	1							
Catation Chemis Responsibility Indicates Citation Chemis Responsibility Indicates Citation Safe Speed Number Drivinglacidentification of the completion control of the comp		Citatian Namehan	A selicito-ID			VADCHAD	20							
Citation Neutra December Indicator Citation Relater Detection Indicator Divinging incidents Safety Relateration of the Violation. Citation Safety Zone Indicator Divinging incidents Safety Zone Indicator Divinging inci		Citation Number	ActivityID	citation.		VARCHAR	30		+					Mandatory when a citation was
Citation Radar Detection Indicators Citation Safe Speed Number Driving facioletical September Driving facioletical September														
Citation Safety Zone Indicator Citation Safety Zone Indicator		Citation Owners Responsibility Indicator		owner's responsibility.	X	CHAR	1			X	X			complaint.
Citation Safes Speed Number DivingincidentSufeSpeedRate The evaluated safe speed based on road, weather, unfill conditions af the time of the violation. Citation Safes Yzone Indicator DivingincidentSufeSpeedRate The production of the time of the violation occurred in a designated safesy zone Indicator. Citation Speed Limit Number DivingincidentIntegratSpeedRate Divingincident graftSpeedRate Code describes the Speed Rate of Tartific Violation occurred in the described rate of the Complaint of Code describes the Speed Rate of Tartific Violation of Code Speed R		Citation Rador Datastian Indicator	DrivingIncidentRadarDetectionIndicate	Indicates if radar was used to decomment the violation		CHAD	1							
Citation Safe Speed Number Citation Safe Speed Number Driving IncidentSafesy peed Rate Whether or not violation occurred in a designated steep zone. Vaccinate Vacc		Citation Radai Detection indicator	1	indicates it radar was used to document the violation	1	CHAR	1		-					
Citation Safety Zone Indicator Citation Safety Zone Indicator Citation Speed Linit Number Citation Taffic Violation Indicator Citation Type Code Activity Type Text Citation Type Code Activity Type Text Condition Amendment Date Complaint Amendment Date SubmissionslubministedDate Complaint Amendment Date Complaint Amendment Date Complaint Amendment Date Complaint Amendment Source Tex Personal Illiams Complaint Amendment Source Tex Complain														
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Citation Safety Zone Indicator DivingInciclentStety/Annelholicor Citation Speed Limit Number DivingInciclentLegaSpoedRate affers occurred. Citation Traffic Violation Indicator Complaint Annealded Indicator Complaint Annealded Indicator DocumentSubjectText Complaint Annealded Indicator Nacitation Annealded Indicator Complaint Annealded Indicator Nacitation Annealded Indicator Complaint Annealded Indicator Nacitation Ann				Whether or not violation occurred in a designated										
Citation Speed Limit Number DrivingIncidentLegalSpeedRate Oriense occurred. Citation Traffic Violation Indicator or Citation Traffic Violation Indicator Citation Traffic Violation Indicator Citation Traffic Violation Indicator Citation Type Code ActivityType Text Notice to Appear, Notice to Correct). Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator Complaint Amended Indicator Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator The date that the complaint was amended. Complaint Amended Indicator The date that the complaint was amended. DATE 8 X X X X X X X X X X X X X X X X X X		Citation Safety Zone Indicator	DrivingIncidentSafetyZoneIndicator		X	CHAR	1			X	X			
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Citation Traffic Violation Indicator or Citation Traffic Violation Indicator or Citation Traffic Violation Indicator or Citation Type Code Activity Type Text Notice to Appear, Notice to Corpect Documents Subject Text Complaint Amended Indicator National Subject Text Complaint Amended Indicator Nation		Charles and the same of	D:: 1 :1 4 10 1D :			MARCHAR	2			N/	37			
Clasion Traffic Violation Indicator Code describes the type of traffic citation (e.g. Notice to Appear, Notice to Appear, Notice to Correct). Complaint Amended Indicator The date that the complaint was amended of Complaint Amended Indicator Indica		Citation Speed Limit Number				VARCHAR	- 5		+	X	X			complaint.
Citation Type Code Citation Type Code Complaint Amended Indicator Complaint Amendment Date Complaint Amendment Source Tex Person Full Name The source of the change of the complaint VARCHAR 30 Court Appearance Date Court Appearance Date Court Appearance Date Court Appearance Reason Code Court Appea		Citation Traffic Violation Indicator	or	violation.	X	CHAR	1							
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Complaint Amendment Date Complaint Amendment Date Complaint Amendment Source Tex PersonFullName The source of the change of the complaint Complaint Amendment Source Tex PersonFullName The source of the change of the complaint Court Appearance Tex PersonFullName The source of the change of the complaint Court Appearance Date Court Appearance Date Court Appearance Date Court Appearance Date Court Appearance Reason Code Court Appearance Reason Code Court Appearance Fee Court Appearance Time Court Appearance Time Court Case Number C		Complaint Amended Indicator	DocumentSubjectText			CHAR	1		X	X	X		X	
Complaint Amendment Source Tex Complaint Amendment Source Tex Complaint Amendment Source Office Amendment Source Office Amendment Source Tex Complaint Amendment Source Office Amendment Source Tex Complaint Amendment Source Office Amendment Source Office Amendment Source Tex Complaint Amendment Source Office Amendment Source Office Amendment Source Tex Co		•												Mandatory for amended complaint
X Court *n/a Complex element that contains all of the main components used to identify a court. Court Appearance Date Court Appearance Date Court Appearance Reason Code States Reason Reason Code States Reason Rea							8		X	X	X		X	scenarios.
X Court Appearance Date CourtAppearance Date Date Date Date Date Defendant Date Defendant Driver License Ania Date Parks Date Defendant Driver License Ania Defendant Date Defendant Name Parks Date Defendant Name Parks Date Defendant Name Parks Date Defendant Status Code CaseParticipants Status Text Involved with Code describes the current status of a defendant Code describing the various physical Defendant Status Code Code describing the various physical Defendant Status Code Code describing the various physical Code described the various physical Code		Complaint Amendment Source Tex	PersonFullName			VARCHAR	50							
Court Appearance Reason Code Court Appearance Reason Code Court Appearance Reason Code Court Appearance Time Time of a court appearance in a 24 hour clock VARCHAR VARCH	X	Court	*n/a			COMPLEX		X	X	X		X	X	Court has been restructured.
Court Appearance Reason Code Court Appearance Time Court Appearance Time Court Appearance Time Court Appearance Time Court Case Number Court Case Number Case Tracking ID Court Case Number Court Case Number Court Case Number Case Tracking ID Court Case Number Court Case Number Court Case Number Case Tracking ID Court Case Number Court Case Number Court Case Number Case Tracking ID Court Case Number Court Case Number Court Case Number Case Tracking ID Court Case Number Court Case Number Court Case Number Court Case Number Case Tracking ID Case Tr		Court Appearance Date	CourtAppearanceDate			DATE	8							
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Court Case Number CaseTrackingID case Courtroom Name BulldingRoomText The name of the court room X VARCHAR Defendant Birth Date PersonBirthDate The date of the person's birth. Defendant Custody Status Code StatusDescriptionText The current custody status of the defendant Complex element contains information about a driver license associated with a defendant. Defendant Enterprise Name OrganizationName Pull business name of the defendant Complex element describing the various physical of Defendant Physical Details Name Complex element describing the various physical ocomponents of a defendant Complex element account case (e.g. active). Code describing the type of defendant involved with Code describing the type of defendant involved with Courtroom Name VARCHAR SO VARCHAR					X				+					
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Defendant Custody Status Code StatusDescriptionText The current custody status of the defendant Complex element contains information about a driver license associated with a defendant. Defendant Enterprise Name OrganizationName Full business name of the defendant VARCHAR VARCHAR To Defendant Name *n/a A name of a defendant. COMPLEX X Defendant Physical Details *n/a Complex element describing the various physical components of a defendant. COMPLEX X X X X X X X X X X X X X X X X X X					X			v	v	v	v	v	v	
X Defendant Driver License *n/a driver license associated with a defendant. Defendant Enterprise Name OrganizationName Full business name of the defendant VARCHAR 50 X Defendant Name *n/a A name of a defendant. COMPLEX X X X X X X X X Person name has been restructured. COMPLEX COMPLEX X X X X X X X X X X X X X X X X X X										73	- 21	71	71	
Defendant Enterprise Name OrganizationName Full business name of the defendant VARCHAR 50 X Defendant Name *n/a A name of a defendant. COMPLEX X X X X X X X X X X X X X X X X X X X		i	•	Complex element contains information about a										
X Defendant Name *n/a A name of a defendant. COMPLEX X X X X X X X Person name has been restructured. X Defendant Physical Details *n/a Complex element describing the various physical components of a defendant. COMPLEX Code describes the current status of a defendant involvement in a court case (e.g. active). VARCHAR 30 Code describing the type of defendant involved with Code	X				-		50	1	+			 	1	restructured.
Complex element describing the various physical Defendant Physical Details Person physical details have been restructured. Code describes the current status of a defendant Defendant Status Code CaseParticipantsStatusText Code describes the current status of a defendant involvement in a court case (e.g. active). VARCHAR 30 Code describes the current status of a defendant involvement in a court case (e.g. active). Code describing the type of defendant involved with		Detendant Enterprise Name	Organizationivame	run pusiness name of the defendant		VAKCHAR	30		+		 	 	1	
X Defendant Physical Details *n/a components of a defendant. COMPLEX COMPLEX restructured. Code describes the current status of a defendant involved with Defendant Status Code CaseParticipantsStatusText involvement in a court case (e.g. active). VARCHAR 30 SOCIETY STATES ST	X	Defendant Name	*n/a			COMPLEX		X	X	X	X	X	X	Person name has been restructured.
Defendant Status Code	**	D. C. J M 1D	w /			GOV (27. 22.								
Defendant Status Code	X	Derendant Physical Details	*n/a	components of a defendant.	-	COMPLEX			+		 	1	-	restructured.
Code describing the type of defendant involved with				Code describes the current status of a defendant					1					
		Defendant Status Code	CaseParticipantsStatusText			VARCHAR	30		1					
		Defendent Time Code	Coop Posticion of Polo Posticion (1977)		v	VADCILAR	20		1		1			Channel to antiquel in 1.0

									< Excha	nge>			
Changed				Local		Field	CC1 – District Attorney Sends the New Criminal Complaint Not Based on Citation to Court	CC2 - District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court	CC3 – District Attorney Sends the New Criminal Complaint Based on Citation to Court	CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court	CC5 – District Attorney Sends the New Information Filing to Court	CC6 – District Attorney Sends the Amended Information Filing to Court	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description Complex element containing all of the components	Extension	Data Type	Length	Sen Con	Sen Crii Bas Cou	Sen Con Con	Sen Cri	Sen Sen Co	S de CC	Notes
X	Enhancement or Qualifier Charge	*n/a	of a charge that is an enhancement or a qualifier to a case charge.		COMPLEX								Charges have been restructured.
	Filing Type Code Incident Report Number	DocumentSubjectText DocumentID	Describes the type of filing (e.g. New Complaint, Amended Complaint, New Information Filing, Amended Information Filing). Identifies a report associated with a citation		VARCHAR VARCHAR	30 30	X	X	X	X	X	X	
	Interpreter Required Indicator Offense Date	PersonLanguageEnglishIndicator ActivityDate	Indicates whether a foreign language interpreter is required for the defendant. The date an offense occurred Brief description of the location where the offense		CHAR DATE	1 8							Used in conjunction with Court Appearance elements.
	Offense Location Description Text Offense Text	LocationDescriptionText EventDescriptionText	Free form text about the offense. The time in a 24 hour clock that an offense or		VARCHAR VARCHAR	50 4000							
	Offense Time Officer Identification Number	ActivityTime EnforcementOfficialBadgeID	violation occurred. The identification number of a law enforcement officer. Also known as a badge number.		TIME VARCHAR	8							
	Officer Preferred Appearance Days Text	CourtAppearancePreferredDaysText	Preferred court appearance days of the week indicated by citing officer. Code describing the role of a law enforcement office	X	VARCHAR	50							
	Officer Type Code	EnforcementOfficialTypeText	(e.g. arresting officer, citing officer).		VARCHAR	30							
	Officer Vacation End Date	ScheduleDate	The end date of a law enforcement officer's vacation	X	DATE	8							
	Officer Vacation Start Date	ScheduleDate	The start date of a law enforcement officer's vacation	X	DATE	8							
X	Person Identifiers	*n/a	Complex element contains an individual's personal identifiers, except for drivers license.		COMPLEX								Person identifiers have been restructured. Mandatory when a citation was
	Photo Red Light Indicator	DrivingIncidentCameraDetectionIndicator	Indicator that identifies if this is a photo red light citation.		CHAR	1			X	X			issued in conjunction with the complaint.
X	Prior Conviction Charge	*n/a	Complex element containing all of the components of a charge associated with a prior conviction. Court verdict date; includes all court decisions		COMPLEX								Charges have been restructured.
	Prior Conviction Charge Disposition Verdict Date	VerdictDate	including dismissals.		DATE	8							
	Professional Identification Number	PersonLicenseID	Identification number assigned to a professional licensure or certification (e.g. medical license). Code describing the type of profession, such as	X	VARCHAR	30							
X	Professional Identification Type Code Prosecuting Attorney Bar ID	PersonLicenseID *n/a	physician or psychologist. The bar number and issuing state for a prosecuting attorney Bar ID.	X	VARCHAR COMPLEX	30							Mandatory if prosecutor name is included.
X	Prosecutor Mailing Address	*n/a	Describes the address where the prosecutor receives paper mail.		COMPLEX		X						Address has been restructured.
X	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX								Person name has been restructured
X	Prosecutor Telephone	*n/a	Complex element contains all of the components associated with a prosecutor's telephone number. Code describing the formal title of a prosecutor (e.g.		COMPLEX								Includes fax number. Telephone has been restructured.
	Prosecutor Title Code Release Type Codε	EmploymentPositionName ActivityTypeText	deputy district attorney). Describes the type of booking release		VARCHAR VARCHAR	30 30							
	Reporting Profession Name	ReportingProfessionName	Describes the type of booking release Name of the profession or occupation of the arrested professional. Code describes when the court is required to file a		VARCHAR	50							
	Reporting Requirement Code	ReportingRequirementText	special report (e.g. when complaint is filed, at conviction) Indicates whether this violation can be resolved with		VARCHAR	30							
	Violation Correctable Indicator	CitationDismissalConditionIndicator	proof of correction. Amount of height over limit for vehicle height		CHAR	1							
	Violation Height Overload Number	DrivingIncidentHeightOverloadText	violations.	X	VARCHAR	30							

	< Exchange>												
							District Attorney the New Criminal aint Not Based on n to Court	District Attorney the Amended nal Complaint Not on Citation to	District Attorney the New Criminal aint Based on n to Court	District Attorney the Amended nal Complaint on Citation to	District Attorney the New lation Filing to	District Attorney the Amended nation Filing to	
Changed				Local		Field		22 – nds imir sed ourt	33 – nds 1	74 – nds imir sed	35 – nds i form	26 – nds 1 form	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	င် သို့		5 £ 5 5	C B C S	S E S	C II Se	Notes
			Amount of pounds over limit for vehicle weight										
	Violation Weight Overload Number	DrivingIncidentWeightOverloadText	violations.	X	VARCHAR	30							
	Warrant Number	ActivityID	Unique identification number assigned to a warrant.		VARCHAR	34							

Charged in Value Agency File Number Arrent Agency File Number Case Case Case Case Case Case Case Case								<	Exchange -	>	
Arresting Agency File Number Arresting Agency File Number Arresting Agency Read Number Arresting Agency International Number Arresting Agency International Number OrganizationORIID Booking Agency Identification Number Booking Agency Identification Number Confection of Confection of Confection Number Confection of Confection Number Confection Number Confection of Confection Number Confect								Court Sends the Dismissal to Local nal Justice Partners	+ 0		
Arresting Agency File Number Arresting Agency File Number Arresting Agency Read Number Arresting Agency International Number Arresting Agency International Number OrganizationORIID Booking Agency Identification Number Booking Agency Identification Number Confection of Confection of Confection Number Confection of Confection Number Confection Number Confection of Confection Number Confect			GJXDM Element Name	DES Data Element Description		Data Type		JS1 – Case I Crimi	JS2 – Guilty Local Partn	JS3 – Senter Crimi	Notes
Broksing Agency File Number Booking Agency File Number Booking Agency File Number Booking Agency File Number Case Category Code Case Category File Number Case Category Code Case Category											
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Case Category Code Case Charge **a** Case Charge		Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30				
Case Category Code Case Charge **a** Case Charge		Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency.		VARCHAR	30				
X Case Charge			CaseCategoryText	Code describes the category type of a court case	Х		30	X	X	X	
Case Consolidated File Number Case TrackingID into a single case. Case Filed Date SubmissionSubmittedDate Case mumber) Case Filed Case Case Right Case Number Case OtherID DA case number) Case Cheel Code Case Case Content of the entity filing date for a court case. Case Content of the entity filing date for a court case. Case Content of the court case (e.g. Case Content of the entity filing date for a court case. Case Content of the court case (e.g. Case Content of the entity filing date for a court case. Case Content of the court case (e.g. Case Tright Date Case Status Code Sutus Description Text Case Title Descr	Х	•		Complex element containing all of the components							Charges have been restructured.
Case Filed Date SubmissionSubmittedDate Case Inter Case Number Case Object D Date as number. Case Level Code Case Case Case Filer Case Number Case Case Case Case Case Case Case Case											3
Case Filer Case Number Case CherlD DA case number of the entity filing the court case (e.g. Dascarbes the level of severity of the court case (e.g. felony, misdemeanor, infraction). Case Level Code Case Cevel Code Case Original Filed Date SubmissionSubmittedDate The original filing date for a court case. Describes the current case status (e.g. initial filing. closed). Case Status Code Status Code Status Code Status Code Case Title Description Text Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a civil case, or homicide to further define a fivel case, or hom											
Case Filer Case Number Case Level Code Case Level Code Case Severity Text felony, misdemeanor, infraction). Case Original Filed Date Submissions/bubmitedDate Describes the level of severity of the court case (e.g. felony, misdemeanor, infraction). Case Original Filed Date Submissions/bubmitedDate Describes the current case status (e.g. initial filing. Case Status Code Case Status Code Status Description Text Case Title Description Text Community Service Due Date Community Servic		Case Filed Date	SubmissionSubmittedDate			DATE	8	X	X	X	
Case Level Code Case Soverity Text Case Original Filled Date SubmissionSubmittedDate Describes the current case status (e.g. initial filing. Case Status Code Case Title Description Text Second level of case category classification (e.g. employment to further define a relow; case, or homicide to define a relow; case, or homicide to further define a relow; c		Case Filer Case Number	CaseOtherID	DA case number).		VARCHAR	30				
Case Original Filed Date SubmissionSubmittedDate Describes the current case status (e.g. initial filing, closed). Case Status Code Status DescriptionText Case Title Description Text Case Title Description Text The official title of a court case. Second level of case category classification (e.g. employment to further define a civil case, or homicide a civil case, or homicide to further define a civil case, or homicide to further define a civil case, or homicide to further define a civil case, or homicide activity or homicide definition or defined a civil case, or homicide definition or defined a civil case, or homicide definition or definition or definition further define a civil case, or homicide definition furt		G I 10 1	G G V T		v	MARCHAR	20	37	37	W	
Case Status Code Status Description Text Case Title Description Text Case Type Code Case Type Code Case Subtype Text Court ventric data, et alculus as all court decisions including dismissals. Court ventric data, includes all court decisions including dismissals. Community Service Due Date Disciplinary Action Community Service to be completed. Community Service Duration Community Service Duration Community Service Duration Community Service Sentence Description Text Confinement Agency Number Confinement Agency Number Confinement Condition Text Activity Description Text Confinement Sentence Description Text Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Te					Λ			X	X	X	
Case Status Code Status Code Case Title Description Text Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a civil case, or homicide to further define a clony case.) Also represented by JBSIS propring categories. Case Type Code Case Subtype Text represented by JBSIS propring categories. Charge Disposition Verdict Date Community Service Due Date Community Service Due Date Community Service Duration TermDuration TermDuration TermDuration TermDuration TermDuration TermDuration TermDuration Confinement Agency Number Confinement Deferred Sentence Description Text Confinement Deferred Sentence Indicator SentenceDeferredIndicator SentenceDeferredIndicator SentenceDeferredIndicator SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText Numation SentenceDeferredIndicator SentenceDeferredIndicator SentenceDeferredIndicator SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText Numation SentenceDescriptionText SentenceDescriptionText Numation Sentence Numation SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText Numation of the confinement sentence. Numation SentenceDescriptionText SentenceDescriptionText Numation of the confinement sentence. Numation SentenceDescriptionText SentenceDescriptionText Numation of the confinement sentence. Numation of the confinement sentence. Numation of the sentence Sentence SentenceDescriptionText Numation of the confinement sentence. Numation SentenceDescriptionText Numatio		Case Original Fried Date	SubmissionsubmittedDate			DATE	0				
Case Title Description Text Case Type Code Case SubtypeText Case SubtypeText Case Type Code Case SubtypeText Court verdict Gate; includes all court decisions Charge Disposition Verdict Date Court verdict date; includes all court decisions Charge Disposition Verdict Date Community Service Due Date Community Service Sentence Description Text SentenceDescriptionText SentenceDescriptionText SentenceDescriptionText Indicates where community services is to be VARCHAR 50 Confinement Condition Text ActivityDescriptionText Indicates where Confinement Sentence VARCHAR 50 Confinement Deferred Sentence Indicator SentenceDeferredIndicator SentenceDescriptionText Indicates where on there is a deferred Confinement Sentence Description Text SentenceDescriptionText Num 30 Confinement Sentence Description Text SentenceDescriptionText Number of days in a deferred confinement Num 30 Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. Num 30 Confinement Sentence Term Duration TermDuration TermDurati		Case Status Code	StatusDescriptionText		X	VARCHAR	30	X	X	X	
case Type Code CaseSubtypeText CaseSubtypeText CaseSubtypeText CaseSubtypeText CaseSubtypeText Controlled to further define a civil case, or presented by JBSIS reporting categories. Charge Disposition Verdict Date Controlled Court verdict date; includes all court decisions including dismissals. Community Service Due Date Community Service Due Date Community Service Duration Community Service Duration Community Service Sentence Description Text Community Service Sentence Description Text SentenceDescriptionText Confinement Agency Number Confinement Condition Text Activity DescriptionText Confinement Condition Text Activity DescriptionText Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Description Text Confinement Sentence Description Text Confinement Sentence Description Text Confinement Sentence Community Service Confinement Sentence Community Service to be completed. X VARCHAR 50 VARCHAR 50 Confinement Sentence Community Service VARCHAR 50 Confinement Sentence Community Service Confinement Sentence Community Service to be completed. X CHAR 1 Confinement Sentence Community Service to be completed. X CHAR 1 Confinement Sentence Community Service to be completed. X CHAR 1 Confinement Sentence Community Service to be completed. X CHAR 50 Confinement Sentence Community Service to be completed. X CHAR 50 Confinement Sentence Community Service to be completed. X CHAR 1 Confinement Sentence Community Service to be completed. X CHAR 1 Confinement Sentence Community Service to be comple		Case Title Description Text	CaseTitleText	The official title of a court case.		VARCHAR	50	X	X	X	
Community Service Due Date Community Service Duration TermDuration Total period of time of community service NUM 30 Describes where community services is to be Community Service Sentence Description Text SentenceDescriptionText Drail Describes where community services is to be Community Service Sentence Description Text SentenceDescriptionText Drail Describes where community services is to be Confinement Agency Number Confinement Agency Number OrganizationORIID Confinement sentence will be served. Confinement Condition Text ActivityDescriptionText Drail Describes where community services is to be VARCHAR 30 VARCHAR 30 VARCHAR 50 Indicates whether or not there is a deferred Confinement Deferred Sentence Indicator SentenceDeferredIndicator Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a deferred confinement sentence. VARCHAR 50 Confinement Deferred Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. VARCHAR 50 VARCHAR 50 VARCHAR 50 VARCHAR 50 VARCHAR 50 Confinement Sentence Description Text SentenceDescriptionText Num 30 VARCHAR 50 NUM 30		Case Type Code	CaseSubtypeText	employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30	X	X	X	
Community Service Duration TermDuration Total period of time of community service NUM 30 Describes where community services is to be provided. Identification number of the agency where the confinement Agency Number Confinement Agency Number OrganizationORIID Confinement Condition Text ActivityDescriptionText imposed by the court. Indicates whether or not there is a deferred confinement sentence. Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. VARCHAR 50 Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration TermDuration TermDuration for days in a deferred confinement sentence. VARCHAR 50		Charge Disposition Verdict Date	VerdictDate	including dismissals.		DATE	8	X	X	X	
Community Service Duration TermDuration Total period of time of community service NUM 30 Describes where community services is to be provided. Identification number of the agency where the confinement Agency Number Confinement Agency Number OrganizationORIID Confinement Condition Text ActivityDescriptionText imposed by the court. Indicates whether or not there is a deferred confinement sentence. Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. VARCHAR 50 Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration TermDuration TermDuration for days in a deferred confinement sentence. VARCHAR 50											
Community Service Sentence Description Text SentenceDescriptionText SentenceDeferredIndicator Confinement Deferred Sentence Indicator SentenceDeferredIndicator Confinement Deferred Sentence Term Duration SentenceDescriptionText Narrative description of the confinement sentence. Confinement Sentence VARCHAR VARCHAR VARCHAR So SentenceDescriptionText VARCHAR Total number of days in a deferred confinement sentence. NUM So Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. NUM So NUM					X						
Confinement Agency Number Confinement Agency Number OrganizationORIID Confinement Condition Text Confinement Condition Text ActivityDescriptionText Indicates whether or not there is a deferred Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration Confinement Sentence Description Text Confinement Sentence Description Text Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. Confinement Sentence Description Text Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. Num 30		Community Service Duration	тенириганоп			NUM	30				+
Confinement Agency Number OrganizationORIID confinement sentence will be served. VARCHAR 30 Free form text of the confinement condition imposed by the court. Indicates whether or not there is a deferred Confinement Deferred Sentence Indicator SentenceDeferredIndicator Confinement Deferred Sentence Term Duration Total number of days in a deferred confinement sentence. VARCHAR 50 Confinement Deferred Sentence Term Duration TermDuration TermDuration Total number of days in a deferred confinement sentence. VARCHAR 1 Confinement Sentence Description Text SentenceDescriptionText Narrative description of the confinement sentence. VARCHAR 50		Community Service Sentence Description Text	SentenceDescriptionText	provided.		VARCHAR	50				
Confinement Condition Text ActivityDescriptionText imposed by the court. Indicates whether or not there is a deferred Confinement Deferred Sentence Indicator SentenceDeferredIndicator Confinement Deferred Sentence Term Duration TermDuration TermDuration TermDuration Total number of days in a deferred confinement sentence. NUM 30 Confinement Sentence Description Text SentenceDescriptionText Narrative description of the confinement sentence. VARCHAR 50 Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. NUM 30 NUM 30		Confinement Agency Number	OrganizationORIID	confinement sentence will be served.		VARCHAR	30				
Confinement Deferred Sentence Indicator SentenceDeferredIndicator Confinement Deferred Sentence Indicator Confinement Deferred Sentence Term Duration TermDuration TermDuration TermDuration TermDuration Total number of days in a deferred confinement sentence. NUM 30 VARCHAR 50 Confinement Sentence Term Duration TermDuration TermDuration Total number of days in a confinement sentence. NUM 30		Confinement Condition Text	ActivityDescriptionText	imposed by the court.		VARCHAR	50				
Confinement Deferred Sentence Term Duration TermDuration sentence. NUM 30 Confinement Sentence Description Text SentenceDescriptionText Narrative description of the confinement sentence. VARCHAR 50 Confinement Sentence Term Duration TermDuration Total number of days in a confinement sentence. NUM 30		Confinement Deferred Sentence Indicator	SentenceDeferredIndicator	confinement sentence.	X	CHAR	1				
Confinement Sentence Term Duration TermDuration Total number of days in a confinement sentence. NUM 30		Confinement Deferred Sentence Term Duration	TermDuration	*		NUM	30				
		Confinement Sentence Description Text	SentenceDescriptionText	Narrative description of the confinement sentence.		VARCHAR	50				
		Confinement Sentence Term Duration	TermDuration	Total number of days in a confinement sentence		NIIM	30				
	-	Confinement Start Date	ActivityDate	Date offender will begin serving the sentence.		DATE	8		-		

							<	Exchange -	>	
							JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	urt Sends the Not idgment Order to iminal Justice	JS3 - Court Sends the Sentence Order to Local Criminal Justice Partners	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	JS1 – Case 1 Crimi	JS2 – Co Guilty Ju Local Cr Partners	JS3 – Sente	Notes
			Time in a 24 hour clock that offender will begin							
	Confinement Start Time	ActivityTime	serving the sentence.		TIME	8				
			Indicates whether or not there is a suspended							
	Confinement Suspended Sentence Indicator	SentenceSuspendedIndicator	confinement sentence.	X	CHAR	1				
	Confinement Suspended Sentence Term Duration	TermDuration	Total number of days in a suspended confinement sentence.		NUM	30				
		1	Code describing the type of a sentence (e.g. jail,							
	Confinement Type Code	ActivityTypeText	prison, home confinement).		VARCHAR	30		.		
37	Count	* /-	Complex element that contains all of the main		COMPLEX		37	37	17	Count has been as it is
X	Court Court Action Date	*n/a ActivityDate	components used to identify a court. Date and time of a court action.		COMPLEX DATE	8	X X	X	X	Court has been restructured.
	Court Action Date Court Action Type Code	ActivityTypeText	Describes the type of court action.		VARCHAR	30	X	X	X	
	Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case.		DATE	8	X	X	X	
	Court Appearance Date	CourtAppearanceDate	Code describes the reason for the court appearance		DATE	0	Λ	Λ	Λ	
	Court Appearance Reason Code	CourtAppearanceReasonText	(e.g. arraignment, trial).		VARCHAR	30	X	X	X	
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock.	X	TIME	8	Α	Α	A	
	Court representation Time	Court appearance ranc	Unique identifier assigned to an individual court		111,12					
	Court Case Number	CaseTrackingID	case.		VARCHAR	30	X	X	X	
		g-	Indicates whether offender is to pay a criminal lab							
	Crime Lab Fee To Pay Indicator	ObligationExemptionIndicator	analysis fee.		CHAR	1				
	•	•	•							Person name has been
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX					restructured.
			Complex element contains information about a							Driver license has been
X	Defendant Driver License	*n/a	driver license associated with a defendant.		COMPLEX					restructured.
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50				
										Person name has been
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	restructured.
			Describes the physical address where the defendant							l
X	Defendant Residence Address	*n/a	resides.		COMPLEX					Address has been restructured.
37	D.C. Au D. ID	± /	The bar number and issuing state for a defense		COMPLEX					
X	Defense Attorney Bar ID Defense Attorney Firm Name	*n/a OrganizationName	attorney Bar ID. The firm name of the defense attorney.		COMPLEX VARCHAR	30				
	Detense Automey Firm Name	O gamzauom vame	The firm name of the defense attorney.		VANCHAR	30		 		Person name has been
X	Defense Attorney Name	*n/a	The full name of a defense attorney.		COMPLEX			1		restructured.
			Complex element containing all of the components		JOIN LEA			†		
X	Disposition Charge	*n/a	of a charge at its final disposition.		COMPLEX			1	X	Charges have been restructured.
			£							
	DNA Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender must pay a DNA lab fee.	X	CHAR	1		1	1	
	·		Indicates when an offender must provide a DNA							
	DNA Sample Required Date	ActivityDate	sample.		DATE	8				
			Indicates whether offender must pay a Driving							
	DUI Lab Fee To Pay Indicator	ObligationExemptionIndicator	Under the Influence lab fee.		CHAR	1				
			Complex element containing all of the components					1		
		L	of a charge that is an enhancement or a qualifier to a		aa			1		
X	Enhancement or Qualifier Charge	*n/a	case charge.		COMPLEX			<u> </u>		Charges have been restructured.
		1.000	Free form text for the payment order imposed by the		MADOWAS	50		1		
I	FeesFinesCosts Condition Text	ActivityDescriptionText	court.		VARCHAR	50]

			<	Exchange	>					
							JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	urt Sends the Not adgment Order to iminal Justice	JS3 – Court Sends the Sentence Order to Local Criminal Justice Partners	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	JS1 – Case I Crimi	JS2 – Co Guilty Ju Local Cr Partners	JS3 – Sente Crimi	Notes
		S. D. S. H. F.	Indicates whether or not there are deferred fees,	v	CHAD	,				
	FeesFinesCosts Deferred Sentence Indicator	SentenceDeferredIndicator	fines, or costs. Indicates whether jail time may be served in lieu of	X	CHAR	1				
	FeesFinesCosts Jail Time Indicator	ObligationTypeText	a dollar payment.		CHAR	1				
		<u> </u>	Describes how often each payment needs to be							
	FeesFinesCosts Payment Frequency Description	t	made (e.g. monthly).		VARCHAR	50				
			Incremental payment amount for this payment							
	FeesFinesCosts Payment Money	FinancialObligationPaidAmount	order.	X	DEC	11				
	FeesFinesCosts Payment Recipient Description Text	PersonName	The name of the person or entity to whom payment is to be made.		VARCHAR	50				
	reest mescosis rayment Recipient Description Text	1 ersonivame	Latest date for submission of proof of payment to		VARCHAR	30				
	FeesFinesCosts Proof Of Payment Date	ObligationPaidDate	the court.		DATE	8				
	•		Narrative description of the fee, fine, or cost							
	FeesFinesCosts Sentence Description Text	SentenceDescriptionText	sentence.		VARCHAR	50				
			Indicates whether or not there are suspended fees,							
	FeesFinesCosts Suspended Sentence Indicator	SentenceSuspendedIndicator	fines, or costs.	X	CHAR	1				
	FeesFinesCosts Total Money	FinancialObligationTotalAmount	Total amount to be paid for this fee, fine, or court cost item.		DEC	11				
	1 cest mescosts Total Money	1 manetaroongation rotarAmount	Code describing the particular type of fee, fine, or		DLC	11				
	FeesFinesCosts Type Code	ActivityTypeText	court cost.		VARCHAR	30				
			Free form text about the ignition interlock device							
	Ignition Interlock Device Condition Text	ActivityDescriptionText	sentencing conditions.		VARCHAR	50				
		A C S D c	Latest date to provide proof of installation of an		DATE					
	Ignition Interlock Device Due Date	ActivityDate	ignition interlock device to the court. Indicates whether or not an ignition interlock device		DATE	8				
	Ignition Interlock Device Indicator	ActivityDescriptionText	must be installed.	X	CHAR	1				
	ignition interioric Bevice indicator	The trivity Beser paid from	Total number of years after license reinstatement		CILIN	-				
	Ignition Interlock Device Required Term Duration	TermDuration	that the device is required.		NUM	30				
			Complex element contains an individual's personal							Person Criminal Identification and Information Number component is mandatory. (Person identifiers
X	Person Identifiers	*n/a	identifiers, except for drivers license.		COMPLEX		X	X	X	have been restructured.)
	D		Total presentencing days served credited towards	37	MD					
	Presentence Confinement Credit Days	ity	sentence term.	X	NUM	4				
			Indicates whether any days served preceding the							
	Presentence Confinement Credit Indicator	SentenceConfinementCreditIndicator	sentence will be applied to the sentence duration.	X	CHAR	1				
	* 2 4 7 7 4 7 4 7 7		Identification number of the agency overseeing the							
	Probation Agency Identification Number	OrganizationORIID	probation order.		VARCHAR	30				
		G . G . IF . T . T . T								
	Deskation Chamical Datastics Test Indi		Indicates whether breath, blood, or urine testing is		CHAD	1				
-	Probation Chemical Detection Test Indicator	tor	required under the probation conditions. Describes any conditions associated with a		CHAR	1				
	Probation Condition Text	ActivityDescriptionText	probation order.		VARCHAR	50				
		, ₁	Indicates whether or not there is a deferred							
	Probation Deferred Sentence Indicator	SentenceDeferredIndicator	probation sentence.	X	CHAR	1				

	<>										
	Anged vi.0 DES Data Element Name GYXDM Element Name DES Data Element Description Data Type Sentence Order to Local Criminal Justice Partners Out of Description Data Type Data Type Description Data Type Data Data Data Data Data Data Data Dat										
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local	Data Type	Field Length	JS1 – Case] Crimi	IS2 – Cor Suilty Ju Local Cri Partners	IS3 – Sente	Notes	
111 71.0	DES Duta Extincit Name	G022DN Element Name	Total number of days in a deferred probation	LACISION	Data Type	Dengen	7.00		_ 7 % 0	Hotes	
	Probation Deferred Sentence Term Duration	TermDuration	sentence.		NUM	4					
	Probation End Date	ActivityEndDate	End date of a probation order.		DATE	8					
	Probation Modification Date	ActivityDate	Date a probation order was changed.		DATE	8					
			Indicates whether offender must avoid alcohol and								
	Probation No Alcohol Or Drugs Indicator	SupervisionRestrictionCode	drugs for the term of the probation.		CHAR	1					
			Describes the name or circumstance of victim no								
	Probation No Contact Victim Description Text	PersonFullName	contact orders.		VARCHAR	50					
			Indicates whether there are any no contact orders								
	Probation No Contact Victim Indicator	SupervisionRestrictionCode	for the term of the probation.		CHAR	1					
			Indicates whether probation conditions prohibit								
	Probation No Drive Without License Indicator	SupervisionRestrictionCode	driving without a license.		CHAR	1					
	Probation No Gangs Indicator	SupervisionRestrictionCode	Indicates whether gang association is prohibited.		CHAR	1					
			Description of areas prohibited to the offender								
	Probation Prohibited Areas Description Text	LocationDescriptionText	during the term of probation.		VARCHAR	50					
			Indicates whether any areas are prohibited during								
	Probation Prohibited Areas Indicator	SupervisionRestrictionCode	the term of probation (e.g. taverns).		CHAR	1					
	Probation Reinstatement Date	SupervisionReinstatementDate	Date a probation order was reinstated.		DATE	8					
			Indicates whether consent for search is a condition								
	Probation Search Allowed Indicator	SupervisionCondition	of probation.	X	CHAR	1					
	Discount of the state of the st	A C C B C C B C	Free form text describes what areas or items can be		MADGUAD	50					
	Probation Search Conditions Text Probation Sentence Description Text	ActivityDescriptionText SentenceDescriptionText	searched during the term of probation. Narrative description of the probation sentence.		VARCHAR VARCHAR	50 50					
	Probation Sentence Description Text Probation Sentence Term Duration	TermDuration	Total number of days in a probation sentence.		NUM	4					
	Probation Start Date	ActivityDate	Start date of a probation order.		DATE	8					
	1 Tobation Start Date	ActivityBate	Indicates whether or not there is a suspended		DAIL	0					
	Probation Suspended Sentence Indicator	SentenceSuspendedIndicator	probation sentence.	X	CHAR	1					
			Total number of days in a suspended probation								
	Probation Suspended Sentence Term Duration	TermDuration	sentence.		NUM	4					
	•		Code describing the type of probation (e.g.								
	Probation Type Code	ActivityTypeText	supervised, diversion).		VARCHAR	30					
			The bar number and issuing state for a prosecuting							Mandatory if prosecutor name is	
X	Prosecuting Attorney Bar ID	*n/a	attorney Bar ID.		COMPLEX					included.	
										Person name has been	
X	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX					restructured.	
			Code describing the formal title of a prosecutor (e.g.								
	Prosecutor Title Code	EmploymentPositionName	deputy district attorney).		VARCHAR	30					
		e e	Indications whether arson offender registration is								
	Register Arson Offender Indicator	tor	required.	X	CHAR	1					
	Desistes Davis Offender L. II.	SentenceRegisterDrugOffenderIndicat	Indicates whether drug offender registration is	*7	CILAD						
	Register Drug Offender Indicator	OF	required.	X	CHAR	1					
	Register Sex Offender Indicator	SentenceRegisterSexOffenderIndicator	Indicates whether sex offender registration is	X	CHAR	1					
	Register Sex Offender Indicator	SemenceRegisterSexOffenderIndicator	Indicates whether aggravating factors were	Λ	CHAK	1					
	Sentence Aggravating Factor Indicator	SentenceAggravatedIndicator	considered during sentencing.	X	CHAR	1					
	Demence riggiavating ractor indicator	Demence aggravated indicated	Indicates whether or not a sentence is consecutive		CHAR	1				Mandatory if there is more than	
	Sentence Consecutive or Concurrent Indicator	SentenceGroupingText	or concurrent.		CHAR	1				one charge or sentence.	
L	Indicator			L			L			and a series of	

JUDGMENT AND SENTENCE ORDER SCENARIO OVERVIEW - DATA CONTENT

							<	Exchange	>	
							Court Sends the Dismissal to Local nal Justice Partners	Court Sends the Not Judgment Order to Criminal Justice ers	Court Sends the nce Order to Local nal Justice Partners	
Changed				Local		Field	1 – (se I imii	JS2 – Guilty Local Partne	JS3 – Cc Sentenco Crimina	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	JS1 Case Crir	JS; Gu Lo Pai	JS. Ser Cr	Notes
										Person name has been
X	Sentence Judge Name	*n/a	The full name of a judge associated with a sentence.		COMPLEX		X	X	X	restructured.
			Free form text about the treatment program							
	Treatment Program Condition Text	ActivityDescriptionText	sentencing conditions.		VARCHAR	50				
			Describes the total amount of time in the treatment							
	Treatment Program Duration Description Text	TermDuration	program (e.g. 18 months).		VARCHAR	50				
•	Treatment Program Sentence Description Text	SentenceDescriptionText	Description of the treatment program.		VARCHAR	50				
			Code describing the type of treatment program or							
	Treatment Program Type Code	ActivityTypeText	counseling ordered by the court.		VARCHAR	30				

REGISTER OF ACTIONS SCENARIO OVERVIEW – DATA CONTENT

							< Exc	hange>	
							ROA1 – Court Publishes the Register of Actions to the Public	ROA2 - Court Publishes the Register of Actions to Criminal Justice Partners	
Changed		GWDM EL AN	DEG D 4 El 4 D 4 4	Local	TD (TD	Field	OA] ie Re ie Pu	OAZ ne Ro rimi	NT 4
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	R	R tt C	Notes
	Con Colonia Colo	Governor Toron	Code describes the category type of a court case	X	VARCHAR	30	X	X	
	Case Category Code Case Filed Date	CaseCategoryText SubmissionSubmittedDate	(e.g. criminal, civil, juvenile). The official filing date of a court case.	A	DATE	8	X	X	
X	Case Judge Name	*n/a	The full name of the judge.		COMPLEX	0	Λ	Λ	
Λ	Case Judge Name	*11/a	Describes the level of severity of the court case (e.g.		COMPLEX				
	Case Level Code	CaseSeverityText	felony, misdemeanor, infraction).	X	VARCHAR	30			
X	Case Party Name	CaseParticipantName	The name of the party involved with a case.	X	VARCHAR	30			
Λ	Case Farty Name	Caserarucipanuvame	The hame of the party involved with a case.	Λ	VARCHAR	30			
X	Case Party Type Code	CaseParticipantRoleDescriptionText	Describes the type of case party (e.g., defendant, plaintiff) involved in the case activity.	X	VARCHAR	30			
	Case Title Description Text	CaseTitleText	The official title of a court case.		VARCHAR	50	X	X	
	Case Type Code	CaseSubtypeText	Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30			
			Complex element that contains all of the main						
X	Court	*n/a	components used to identify a court.		COMPLEX		X	X	Court has been restructured.
	Court Action Date	ActivityDate	Date and time of a court action.		DATE	8	X	X	
	Court Action Description Text	ActivityDescriptionText	Narrative description of a court action.		VARCHAR	50	X	X	
	Court Action Number	ActivityID	Unique identifier associated with a court action order.		VARCHAR	30	X	X	
	Court Action Time	ActivityTime	The time of the court action.		TIME	8			
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR		X	X	
	Courtroom Name	BuildingRoomText	The name of the court room.	X	VARCHAR	50			

RESTRAINING-PROTECTIVE ORDER SCENARIO OVERVIEW - DATA CONTENT

								<-	Excha	inge	>		
							RPO1 – Court Issues a New or Modified Criminal Protective Order to DOJ	RPO2 – Court Terminates a Criminal Protective Order to DOJ	RPO3 – Public Submits a Request to Register Out of State Domestic Violence Restraining Order with the Court	RPO4 – Public Submits a Request for a New or Modified Domestic Violence Restraining Order to the Court	RPO5 – Court Issues a New or Modified Domestic Violence Restraining Order to DOJ	RPO6 – Court Terminates a Domestic Violence Restraining Order with Law Enforcement	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description Indicates whether or not the restrained person can	Local Extension	Data Type	Field Length	RPO Modi Orde	RPO Crim DOJ	RPO Requ State Restr Cour	RPO Requ Dome	RPO: Modi Restr	RPO Dome Orde	Notes
	Contact Protected Person Condition Code	ProtectedPersonContactConditionCode		X	VARCHAR	30	X				X		
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	X	X	X	X	Court Division Name and Court Branch Location Name components are optional in RPO filings. (Court has been restructured.)
X	Court Address	*n/a	Describes the physical location of the court.		COMPLEX								Address Street Number, Address Street Name, Address City Name, AddressState Code, and Address Postal Code components are required for outbound exchanges. (Address has been restructured).
	Court Appearance Respondent Present Indicator	CaseRespondentPresentIndicator	This field indicates whether the restrained person was present in court.	X	CHAR	1	X				X		
	•	•	Unique identifier assigned to an individual court		VARCHAR	30	Х	Х			Х	Х	
	Court Case Number	CaseTrackingID	case. The status of a court filing (e.g., has a paper copy		VARCHAR	30	X	X			X	X	
	Court Filing Status Text	StatusDescriptionText	been filed with the court).		VARCHAR	50							
	Court Order Description Text	ActivityDescriptionText	A description of the Court Order		VARCHAR	50							
	Court Order Document URL	BinaryReference	Supplemental information to a court order in the form of a URL address that points to a document.		VARCHAR	0							
	Court Order Expiration Date	CourtOrderExpirationDate	The expiration data of the Court Order.	X	DATE	8	X	X			X	X	
	Court Order ID	ActivityID	The ID number of the Court Order		VARCHAR	16							
	Court Order Issued Date	CourtOrderIssuingDate	The date the Court Order was issued The full name of the court issuing the court order.		DATE	8	X	X			X	X	
			Used to record the source of out-of-state restraining										
	Court Order Issuing Court Name	CourtName	or protective orders.		VARCHAR	50			X				
			The state code of the court issuing the court order.										
	Court Order Issuing Court State Code	LocationStateCode.ncicLIS	Used to record the source of out-of-state restraining or protective orders.		VARCHAR	30			X				
			Supplemental information to a court order in the										
	Court Order PDF Attachment	BinaryObject.Base64	form of a PDF document attachment.		VARCHAR	100000			**				
	Court Order Request Filing Date	SubmissionSubmittedDate	The date the Court Order request was filed The full name of the organization serving the Court		DATE	8			X	X			
X	Court Order Service Agency Name	OrganizationName	Order on the respondent.		VARCHAR	50							
X	Court Order Service Caution Code	SubjectCautionInformationCode.DVR OS	Code describing cautionary information that is associated with subject of the court order, such as "armed and dangerous" or "mentally disturbed." Free form text describing cautionary information	X	VARCHAR	50							
	Court Order Service Caution Text	CourtOrderServiceCautionText	about a subject associated with a court order, such as "heroin addict." The date the Court Order was served on the		VARCHAR	50							
	Court Order Service Date	CourtOrderServiceDate	respondent.		DATE	8							
X	Court Order Service Person Name	* _n / _a	The name of the person serving the Court Order on the respondent. The time the Court Order was served to the		COMPLEX								
	Court Order Service Time	CourtOrderServiceTime	respondent.	X	TIME	8							
	Court Order Termination Date	ActivityEndDate	The date a court terminates or cancels a court order.		DATE	8		X				X	
-	Court Order Termination Reason Text	ActivityReasonText	The reason a court order was terminated		VARCHAR	50		X	 			X	
	Court Order Type Text	ActivityTypeText	The type of Court Order; would typically be identified with the Judicial Council form number.		VARCHAR	50	X	X	X	X	X	X	
	Custody Condition Code	CustodyConditionCode	This field indicates who has custody of the children.	X	VARCHAR	30							

RESTRAINING-PROTECTIVE ORDER SCENARIO OVERVIEW - DATA CONTENT

									Excha	nge	>		
							r or			p;	e e	a ning	
							RPO1 – Court Issues a New o Modified Criminal Protective Order to DOJ	RPO2 – Court Terminates a Criminal Protective Order t DOJ	RPO3 – Public Submits a Request to Register Out of State Domestic Violence Restraining Order with the Court	RPO4 – Public Submits a Request for a New or Modified Domestic Violence Restraining Order to the Court	RPO5 – Court Issues a New o Modified Domestic Violence Restraining Order to DOJ	RPO6 – Court Terminates a Domestic Violence Restraining Order with Law Enforcement	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	RPO1 Modif Order	RPO2 Crimi DOJ	RPO3 Reque State I Restra Court	RPO4 Reque Domes Order	RPOS Modif Restra	RPO6 Dome: Order	Notes
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	X	Person name has been restructured.
	Firearms Condition Code	FirearmsConditionCode	This field indicates whether or not the restrained person has any type of firearm restriction.	X	CHAR	1	X				X		
X	Judge Name	*n/a	The full name of a judge.		COMPLEX								Person name has been restructured.
	Other Court Order Description Text Other Protected Person Birth Date	ActivityDescriptionText PersonBirthDate	Free form text field contains information about other related court orders, such as custody, visitation, etc. The date of the person's birth.		VARCHAR DATE	50							
			The full name of a person protected by a court order										
X	Other Protected Person Name Other Protected Person Race Code	*n/a PersonRaceCode	other than the person who requested the order. The person's race.		COMPLEX VARCHAR	30							Person name has been restructured.
X	Other Protected Person Sex Code Protected Person Attorney Bar ID	PersonSexCode *n/a	The person's gender. The bar number and issuing state for a protected person's attorney Bar ID.		VARCHAR COMPLEX	30							
	Protected Person Attorney Firm Name	OrganizationName	The name of the organization or firm that the protected person's attorney is affiliated with.		VARCHAR	50							
X	Protected Person Attorney Mailing Address	*n/a	Describes the address where the protected person's attorney receives paper mail. The full name of an attorney representing a protecter		COMPLEX								Address has been restructured.
X	Protected Person Attorney Name	*n/a	person. Complex element contains all of the components		COMPLEX								Person name has been restructured.
X	Protected Person Attorney Telephone Protected Person Birth Date	*n/a PersonBirthDate	associated with a protected person's attorney telephone number.		COMPLEX DATE	0							Includes fax number. Telephone number has been restructured.
	Protected Person Eye Color Code	PersonEyeColorCode	The date of the person's birth. The color of the person's eyes at the time the information was gathered.		VARCHAR	30							
X	Protected Person Mailing Address	*n/a	Describes the address where the protected person receives paper mail. The full name of the first person protected by a cour		COMPLEX								Address has been restructured.
X	Protected Person Name	*n/a	order.		COMPLEX VARCHAR	30	X	X	X	X	X	X	Person name has been restructured.
	Protected Person Race Code Protected Person Sex Code	PersonRaceCode PersonSexCode	The protected person's race. The protected person's gender		VARCHAR	30	X				X		
X	Protected Person Telephone	*n/a	Complex element contains all of the components associated with a protected person's telephone number.		COMPLEX								Includes fax number. Telephone number has been restructured.
	Protection Order Term or Condition Code	ProtectionOrderConditionCode	A code describing a particular term or condition of the Court Order.		VARCHAR	30							
	Protection Order Term or Condition Description Tex	ProtectionOrderConditionDescriptionT t ext	A description of a particular term or condition of the restraining/protection order.		VARCHAR	50							
	Related Case Court County Name	LocationCountryName	The name of the county where the related case occurred. The state or province where the related case		VARCHAR	50							
	Related Case Court State Name	LocationStateName	occurred. Unique identifier assigned to an individual court		VARCHAR	50							
-	Related Case Number	CaseTrackingID	case. The full alternate or alias name of a person restraine		VARCHAR	30							
X	Restrained Person Alias Name Restrained Person Birth Date	*n/a PersonBirthDate	by a court order. The date of the person's birth.		COMPLEX DATE	8	X				X		Person name has been restructured.
X	Restrained Person Birth Date Restrained Person Driver License	*n/a	Ine date of the person's birth. Complex element contains information about a driver license associated with a person restrained by a court order		COMPLEX	8	Λ				Α		Driver license has been restructured.
X	Restrained Person Identifiers	*n/a	Complex element contains the personal identifiers associated to a person restrained by a court order, except for drivers license.		COMPLEX								Person identifiers have been restructured.
X	Restrained Person Name	*n/a	The full name of a person restrained by a court order		COMPLEX		X	X	X	X	X		Person name has been restructured.

RESTRAINING-PROTECTIVE ORDER SCENARIO OVERVIEW - DATA CONTENT

								<-	Exch	ange	>		
		DES Data Element Name DES Data Element Name		RPOS – Court Issues a New or Modified Domestic Violence Restraining Order to DOJ	- Court Terminates a tiic Violence Restraining with Law Enforcement								
Changed				Local		Field	der der	20 jii 12	RPO3 Reques State D Restra Court	204 que mes	O5 odifi stra	RPO6 – i Domestic Order wi	
in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Extension	Data Type	Length	RI M. Or	R Cr	RI Re Sts	RPO Requ Dom Orde	RI M. Re	RI Do Oi	Notes
v	Restrained Person Physical Details	*n/a	Complex element describing the various physical components of a restrained person.		COMPLEX		X				X		Person Race Code and Person Sex Code components are mandatory when used. (Person physical detai have been restructured.)
А	Restrained Ferson Filysical Details	· 11/a	Describes the physical location where the restrained		COMPLEA		Λ		-		Λ		nave been restructured.)
X	Restrained Person Residence Address	*n/a	person resides.		COMPLEX								Address has been restructured.
	Stay Away Condition Code	NoContactConditionCode	The location(s) the restrained person is ordered to stay away from.	X	VARCHAR	30							Cannot make mandatory, as CLETS codes does not have an option for "none"
	Stay Away Yards Number	NoContactYardsNumber	The number of yards the court orders the restrained person to stay away from the protected person or property.	Х	VARCHAR	30							Cannot make mandatory, as CLETS codes does not have an option for "none"
X	Vacate Address	*n/a	Describes the physical location referenced by a "move out" court order.		COMPLEX								Address has been restructured. Cannot make mandatory, as
	Visitation Condition Code	VisitationConditionCode.CLETS	Indicates whether or not the restrained person has visitation rights.	X	VARCHAR	30							CLETS codes does not have an option for "none"

COMPLEX DATA CONTENT

										<	Exchange>
Changed										Required	ss
in v1.0	Revision Notes	DES Complex Data Element Name	Associated DES Subelement Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	Req	Notes
X	Complex element added in 1.0	Address	Address Private Mailbox Text	AddressPrivateMailboxText	Identifies a private mailbox within an address (e.g. mail stop code).		VARCHAR	50			
Х	Complex element added in 1.0	Address	Address Building Name	BuildingName	Describes the name of the building to which paper mail is addressed.		VARCHAR	50			
X	Complex element added in 1.0	Address	Address Street Predirectional Name	StreetPredirectionalText	Describes any directionals used before a street address number (e.g. East, NW).		VARCHAR	50			
	•										Required for outbound Court
X	Complex element added in 1.0		Address Street Number	StreetNumberText	Number identifying a building.		VARCHAR	30			Addresses. Required for outbound Cour
X	Complex element added in 1.0	Address	Address Street Name	StreetName	Describes the name of a street. Describes the type of street (e.g. avenue, street,		VARCHAR	50			Addresses.
X	Complex element added in 1.0	Address	Address Street Type Name	StreetTypeText	road). Describes any directionals used after a street		VARCHAR	50			
X	Complex element added in 1.0	Address	Address Street Postdirectional Name	StreetPostdirectionalText	address number (e.g. East, NW).		VARCHAR	50			
X	Complex element added in 1.0	Address	Address Street Extension Text	StreetExtensionText	Any additional parts of an address street name that follows the street type and post directional.		VARCHAR	50			
					A piece of information used to identify a particular						
X	Complex element added in 1.0	Address	Address Unit Number	BuildingNumberText	unit within a specific location (e.g. suite number).		VARCHAR	30			
					The complete Post Office box number or other mai	1					
X	Complex element added in 1.0		Address Mail Delivery Unit Text	AddressMailDeliveryUnitText	delivery point for a location (e.g. PO BOX 123).		VARCHAR	50			Required for outbound Cour
X	Complex element added in 1.0	Address	Address City Name	LocationCityName	The name of the city. Two character postal code for the state or province		VARCHAR	50			Addresses. Required for outbound Court
X	Complex element added in 1.0	Address	Address State Code	LocationStateCode.ncicLIS	in which this address resides.		VARCHAR	2	NCIC		Addresses. Required for outbound Cour
X	Complex element added in 1.0	Address	Address Postal Code	LocationPostalCodeID	A zip code or postal code.		VARCHAR	9			Addresses.
X	Complex element added in 1.0	Address	Address Postal Code Extension	LocationPostalCodeExtensionID	An extension to a zip code or postal code.		VARCHAR	4			
Х	Complex element added in 1.0	Address	Address Country Code	AddressCountryCode.fips10-4	Two character code for the country in which this address resides.		VARCHAR	30	NCIC		
			, , , , , , , , , , , , , , , , , , , ,	,	Commonly referred to as Address Line 2, this element captures any unstructured address						
X	Complex element added in 1.0	Address	Address Other Text	AddressComponentText	information. Used in CHP-ACD pilot project.		VARCHAR	30			
X	Complex element added in 1.0	Attorney Bar ID	Attorney Bar Identification Number	ID	Identification number assigned by a state bar association.		VARCHAR	30		X	
X	Complex element added in 1.0	Attorney Bar ID	Attorney Bar Identification Number State Code	IDJurisdictionText	State code describing the state bar association issuing an attorney bar ID number		VARCHAR	30		X	
Х	Complex element added in 1.0		Charge Count Number	ChargeSequenceID	he count number assigned to a charge.		VARCHAR	30			
					Code categorizing the written law violated by the						
X	Complex element added in 1.0		Charge Statute Code	StatuteCodeID	offense (e.g. Vehicle Code).		VARCHAR	30		X	
X	Complex element added in 1.0	Charge	Charge Code Section Number	StatuteCodeSectionID	Legal code section number referenced in the charge		VARCHAR	30		X	
X	Complex element added in 1.0	Charge	Charge Level Code	ChargeSeverityText	Code describing the level of severity of a charge.		VARCHAR	30		X	Mandatory for citation
X	Complex element added in 1.0	Charge	Charge Description Text	ChargeDescriptionText	Title or description of a specific charge.		VARCHAR	50			charges.
X	Complex element added in 1.0	Charge	Charge Degree Text	ChargeDegreeText	A degree of a charge, e.g., first degree, second degree.		VARCHAR	5			
					Additional information about the level of involvement a person is being charged with in committing an offense. Sometimes referred to as A/C/S, InchoateCharge. Example: Solicitation;						
X	Complex element added in 1.0	Charge	Charge Qualifier Text	ChargeApplicabilityText	Conspiracy; Attempt; Accessory Before the Fact. Code describes the defendant's plea to the charge		VARCHAR	50			
X	Complex element added in 1.0	Charge	Charge Plea Code	PleaDescriptionText	(e.g. not guilty, guilty, no contest).		VARCHAR	30			
X	Complex element added in 1.0	Charge	Charge Text	ChargeText	Free form text about the charge.		VARCHAR	50	<u> </u>		
Х	Complex element added in 1.0	Charge	Charge Classification Code	StatuteOffenseCode	A code classifying the charge.		VARCHAR	30	NCIC		
Y	Complex element added in 1.0		Charge Disposition Code	ChargeDispositionReasonText	Code describes the final disposition of a charge (e.g dismissed, not guilty, sentenced).	,	VARCHAR	30			
Λ	Complex element added in 1.0	Charge	Change Disposition Code	Change Disposition Reason Lext	dismissed, not guitty, scatteneed).	1	TANCHAR	30	İ	l	1

COMPLEX DATA CONTENT

										<	Exchange>
										7	
Changed in v1.0	Revision Notes	DES Complex Data Element Name	Associated DES Subelement Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	Required	Notes
X	Complex element added in 1.0.	Charge	Charge Enhancement or Qualifier Effect Text	ChargeEnhancingFactorText	Free form text describes the effect of the charge enhancement or special allegation/circumstance.		VARCHAR	50			
X	Complex element added in 1.0.	Court	Court Identification Number	OrganizationID	Unique identifier assigned to a specific court.		VARCHAR	30			Not used in court calendars.
X	Complex element added in 1.0.	Court	Court County Name	LocationCountryName	Identifies the county where the court has jurisdiction.		VARCHAR	50		X	
X	Complex element added in 1.0.	Court	Court Division Name	CourtDivisionText	Describes the court division that has jurisdiction (e.g. traffic, criminal, family).		VARCHAR	50		X	Optional in RPO filings.
Х	Complex element added in 1.0,	Court	Court Branch Location Name	OrganizationUnitName	Locally defined name of a court location, used to differentiate between multiple physical locations for the same court division.		VARCHAR	50		х	Optional in RPO filings.
X	Complex element added in 1.0.	Court	Court Department Name	BuildingSubUnitText	The name of the court department.		VARCHAR	50			Mandatory in court calendars.
X	Complex element added in 1.0.	Court	Court Name	CourtName	Court full name.		VARCHAR	30			
X	Complex element added in 1.0.	Driver License	Driver License Number	PersonDriverLicenseID	A code identifying the unique number of ar individual's driver's license.		VARCHAR	30		X	
X	Complex element added in 1.0.	Driver License	Driver License State Code	DrivingJurisdictionAuthorityCode	The state or province code of an individual's driver's license.		VARCHAR	30	NCIC	X	
X	Complex element added in 1.0.	Driver License	Driver License Class Code	DriverLicenseCommercialClassCode	Code that describes the types of vehicles that a licensed driver may be approved to operate.		VARCHAR	30			
X	Complex element added in 1.0.	Driver License	Driver License Expiration Date	IDExpirationDate	Date a driver license expires. The current status of a person's driver license (e.g.		DATE	8			
		D: 1:	D. V. G. T.	DriverLicenseNonCommercialStatus'	lexpired, suspended). Used in CHP-ACD pilot		V - DCV - D	30			
	Complex element added in 1.0.		Driver License Status Text	ext	project. The country issuing a person's driver license. Usec		VARCHAR	30			
X	Complex element added in 1.0. Added in 1.0. Content defined in Driver License	Driver License Parent of Juvenile Driver License	Driver License Country Name Driver License Number	IDIssuing Authority Text Person Driver License ID	in CHP-ACD pilot project. A code identifying the unique number of ar individual's driver's license.		VARCHAR VARCHAR	30		Х	
X	Complex element added in 1.0.	Person Identifiers	Person AFIS Number	PersonAFISID	A person's Automated Fingerprint Identification System number assigned by any jurisdiction except the state or the FBI.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Criminal Identification and Information Number	PersonStateID	A unique state identification number assigned by the California Bureau of Criminal Identification and Information (CII).		VARCHAR	30			Mandatory in Judgment/Sentence orders.
X	Complex element added in 1.0.	Person Identifiers	Person FBI Number	PersonFBIID	The unique number assigned to an individual by the Federal Bureau of Investigation upon positive identification by fingerprints.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Local Identification Number	PersonOtherID	Locally defined unique person identifier.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Other Identification Number	PersonOtherID	Catch all for other person identifier such as CDC, AFIS, SS, etc.		NUM	30			
X	Complex element added in 1.0.	Person Identifiers	Person Other Identification Type Code	PersonIDTypeCode	The type of the other person identifier such as CDC AFIS, SS, etc.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Social Security Number	PersonSSNID	The unique number assigned to an individual by the Social Security Administration.		VARCHAR	30			
X	Complex element added in 1.0.	Person Name	Person Prefix Name	PersonPrefixName	A title or honorific of a person.		VARCHAR	50			
X	Complex element added in 1.0.	Person Name	Person First Name	PersonGivenName	A first name of a person.		VARCHAR	50		X	
X	Complex element added in 1.0.	Person Name	Person Middle Name	PersonMiddleName	A middle name of a person.		VARCHAR	50			
X	Complex element added in 1.0.	Person Name	Person Last Name	PersonSurName	The surname of a person. A component that is appended after the family name		VARCHAR	50		X	
					A component that is appended after the family name that distinguishes members of a family with the same given, middle, and last name, e.g., Jr, Sr, III, or otherwise qualifies the name (e.g., MD, LLD,						
X	Complex element added in 1.0.	Person Name	Person Suffix Name	PersonSuffixName	PhD). The color of the person's eyes at the time the		VARCHAR	50			
X	Complex element added in 1.0.	Person Physical Details	Person Eye Color Code	PersonEyeColorCode	information was gathered. The color of the person's hair at the time the		VARCHAR	39			
X	Complex element added in 1.0.	Person Physical Details	Person Hair Color Code	PersonHairColorCode	information was gathered.		VARCHAR	0			

COMPLEX DATA CONTENT

										<	Exchange>
Changed in v1.0	Revision Notes	DES Complex Data Element Name	Associated DES Subelement Name	GJXDM Element Name		Local Extension	Data Type	Field Length	Code Set Source	Required	Notes
X	Complex element added in 1.0.	Person Physical Details	Person Height Number	PersonHeightMeasure	The person's height in feet and inches at the time the information was gathered.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Person Physical Details	Person Race Code	PersonRaceCode	The person's race.		VARCHAR	30	NCIC		Mandatory for Restrained Person
X	Complex element added in 1.0.	Person Physical Details		PhysicalFeatureTypeCode	Code describing a person's identifying scar, mark tattoos, or amputation.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Person Physical Details	Person Scars Marks Tattoos Description Text	PhysicalFeatureDescriptionText	Narrative description of a person's scar, mark, tattoo, or amputation.		VARCHAR	50			
X	Complex element added in 1.0.	Person Physical Details	Person Sex Code	PersonSexCode	The person's gender.		VARCHAR	30	NCIC		Mandatory for Restrained Person
X	Complex element added in 1.0.	Person Physical Details	Person Skin Tone Code	PersonSkinToneCode	A code describing a person's skin color. The person's weight in pounds at the time the		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Person Physical Details	Person Weight Number	PersonWeightMeasure	information was gathered. The type or use of the telephonenumber (e.g. home		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Telephone	Telephone Type Code	TelephoneNumberCommentText	message, fax).		VARCHAR	30		X	
X	Complex element added in 1.0.	Telephone	Telephone Number	TelephoneNumberFullID	The telephone number, including area code.		VARCHAR	10		X	
X	Complex element added in 1.0.	Telephone	Telephone Suffix Number	TelephoneSuffixID	An extension associated with a telephone number.		VARCHAR	30			
X	Complex element added in 1.0.	Vehicle	Vehicle Color Primary Code	VehicleColorPrimaryCode	The primary color of a vehicle.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Color Secondary Code	VehicleColorSecondaryCode	The secondary color of a vehicle. Vehicle VIN number that uniquely identifies ε		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Identification Number	VehicleID	vehicle.		VARCHAR	30			Mandatory for vehicle related
X	Complex element added in 1.0.	Vehicle	Vehicle License Number	VehicleRegistrationPlateID RegistrationJurisdictionCode.ANSID	The license number of a vehicle. The mnemonic code describing the state or province		VARCHAR	30			citations. Mandatory for vehicle related
X	Complex element added in 1.0.	Vehicle	Vehicle License State Code	0JurisdictionAuthority	issuing the vehicle license.		VARCHAR	30	ANSI D20		citations.
X	Complex element added in 1.0.	Vehicle	Vehicle License Type Code	VehicleRegistrationPlateID	Type can be in commercial, private, etc. The manufacturer of the vehicle (e.g. Chevrolet		VARCHAR	30			
		Vehicle	Vehicle Make Code	VehicleMakeCode	Nissan).		VARCHAR	30	NCIC		
		Vehicle	Vehicle Model Year	VehicleModelYearDate	The model year of the vehicle.		NUM	4			
		Vehicle	Vehicle Model Code	VehicleModelCode	The model name of the vehicle (e.g. Nova, Taurus).		VARCHAR	30	NCIC		
	Complex element added in 1.0.	Vehicle	Vehicle Style Code	VehicleStyleCode	The body style of the vehicle (e.g. pickup, sedan).		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Registration Expiration Date	RegistrationExpirationDate	Date a vehicle license registration expires.		DATE	8			

VI. REFERENCE DOCUMENT CONFIGURATION



VI. REFERENCE DOCUMENT CONFIGURATION

This section provides an overview summary of the component-based methodology that was used to translate DES data content and GJXDM rules into XML-based exchanges. EXHIBIT VI-1 illustrates the reference document configuration that will guide the XML development effort throughout this project; items shown within a dotted line will be addressed in later iterations of the project. Key components of this configuration (numbered on the diagram) that are included in this document are listed below:

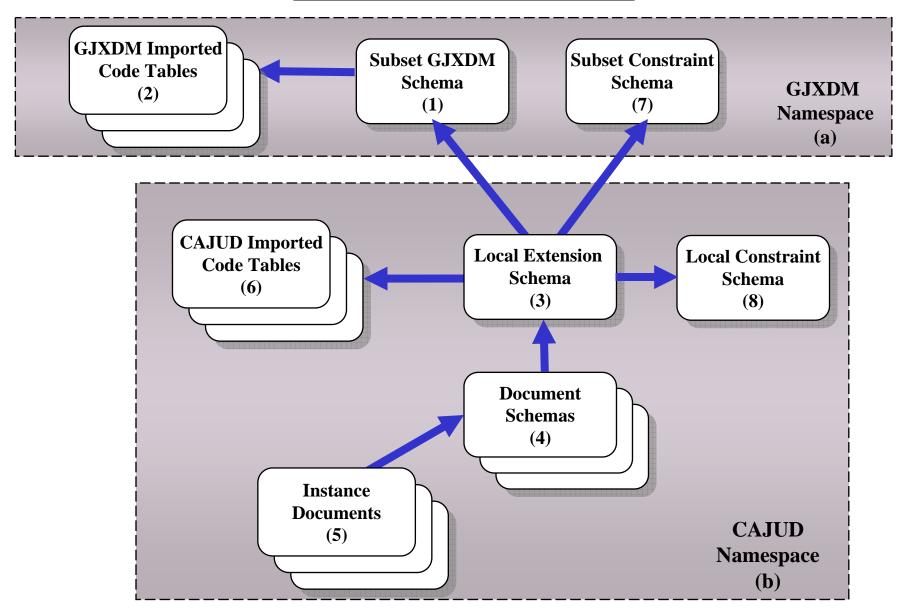
- GJXDM and CAJUD Namespaces (a,b, respectively) As explained earlier, namespaces identify where the components come from and provide the ability to reference and identify components as valid. Schemas that reside in the GJXDM namespaces contain data specific to GJXDM, and content that is controlled by the Judicial Branch is stored in the separate CAJUD namespace. It is important to remember that since namespace declarations are separate from the physical location of the schema file, an unlimited number of namespaces could be physically stored on the same computer.
- Subset GJXDM Schema (1) A subset schema is a customized extraction of the full GJXDM schema that defines only those components from GJXDM required in the document schemas. Subset schemas define nothing new; everything within the subset is already defined in the full GJXDM. The subset schema must be defined in the same namespace as the full schema to maintain its references to the full GJXDM schema. Subset schemas can be used to set global constraints (restrictions that are used in every exchange), improve performance, and simplify the reference document.
- GJXDM Imported Code Tables (2) These schemas contain code enumerations maintained outside of GJXDM, such as NCIC, NLETS, and American National Standards Institute (ANSI) D-20 codes. These code sets are managed through a separate set of imported schemas to differentiate between GJXDM and external authorities and also to enable code set updates separately from new releases of GJXDM.
- Local Extension Schema (3) This schema includes definitions for all content defined for any of the DES exchanges and incorporates GJXDM by reference. 12
- Document Schemas (4) A separate schema will be created for each exchange. Document schemas are used to ensure that each instance document contains the valid structure and content. Each document schema incorporates the CAJUD local extension schema by reference.



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The GJXDM schema can be found at http://it.ojp.gov/jxdm/3.0.

REFERENCE DOCUMENT CONFIGURATION



- Instance Documents (5) Instance documents are reference examples that use the structure information defined by a schema to format the actual data composing a specific data exchange. In other words, instance documents are the real-world examples that illustrate how the schemas could be used. The instance documents contained in this deliverable are provided as illustrations; they are not intended to be a comprehensive list of every possible combination of data content that could occur in an individual exchange.
- CAJUD Imported Code Tables (6) These schemas contain information about code set enumerations specific to California, as referenced in the local extension schema. Maintaining code sets separately from the local extensions allows changes to code set content without having to update the local extension schema. Given the decision to focus data content on the information that is required to initiate and calendar a court case and report to the statewide DVROS repository via CLETS, a dedicated CLETS code table schema was developed. This code table schema describes the condition and caution codes explicitly defined for CLETS, including the stay-away, firearms restrictions, custody, visitation, and caution codes.
- Subset Constraint Schema (7) The subset constraint schema provides a method to embed exchange-specific constraints, such as minimum and maximum occurrences or excluded items, in GJXDM definitions. Currently, business rules governing each exchange are stored separately from the XML schemas. However, while many business rules fall outside the scope of schemas and instances, such as security policies and specific exchange agreements, there are some business rules that pertain to the schema structure and the data enclosed in the instances. The subset constraint schema enables users to enforce business constraints due to system requirements and limitations.

Constraint schemas do not need to follow any GJXDM rules, except they cannot rename existing tag names or change hierarchy, and they must follow the rules when defining new content. As shown in EXHIBIT VI-1, the subset constraint schema must reside in the GJXDM namespace because instance document validation for the same element would occur twice, first against the subset GJXDM schema (for content) and second against the constraint schema (for context), and the namespace references in the instance document must remain consistent.

■ Local Constraint Schema (8) – Like the subset constraint schema, the local constraint schema provides a method to embed exchange-specific constraints within a schema structure. The difference lies in the target schema to be constrained. As shown in EXHIBIT VI-1, the local constraint schema filters the local extension schema, and it resides in the CAJUD namespace.



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This approach follows guidelines established by the OJP that were originally presented during the GJXDM Developer's Workshop technical training seminar held in Atlanta in May 2004.¹³ The component-based design is expected to evolve over time as it is tested and implemented in the justice community.

A complete set of workshop materials prepared by the GJXDM Training and Technical Assistance Committee (GTTAC) and GTRI can be found at http://justicexml.gtri.gatech.edu/developerworkshop/.

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VII. <u>DOCUMENT SCHEMA DIAGRAMS</u>



VII. DOCUMENT SCHEMA DIAGRAMS

This section provides a bridge between the data content and the XML schemas by illustrating how the GJXDM object components are assembled into each exchange. These document schema models provide a high-level view of the principal objects and relationships of each exchange. The high-level views provided by these models were used as a tool to understand and assemble each document schema. Separate document schema models developed for each exchange can be found at the end of this subsection. The following conventions were used to render each model:

- Key exchange objects are displayed in ovals, with the object type displayed in parentheses below the name of the object.
- The root element defined in the document schema is displayed in blue, components derived from GJXDM are displayed in green, and local extensions are displayed in yellow.

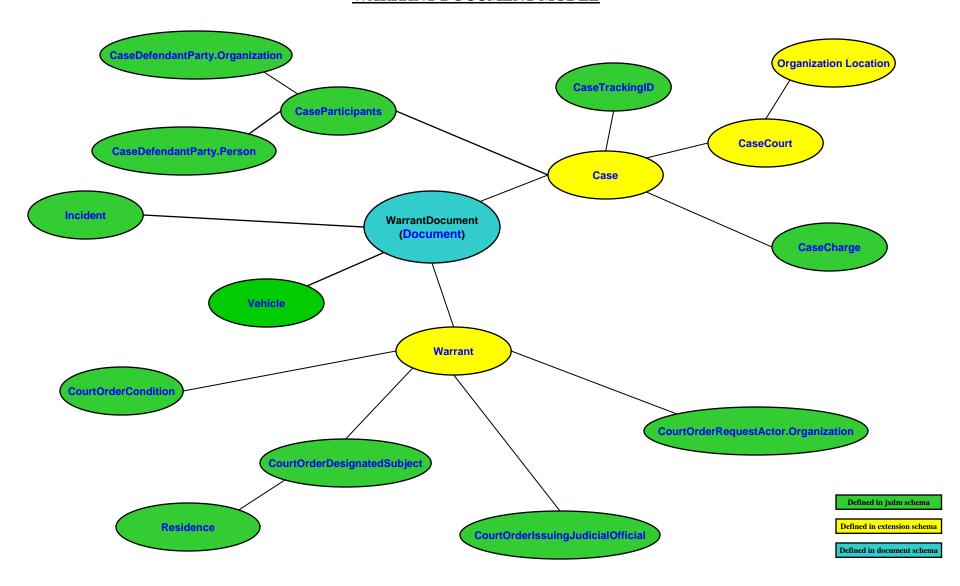
* * * * * *

A separate document schema model was developed for each of the seven exchanges. Detailed instance examples for each document can be found in the California AOC DES XML Schema archive file.

- Arrest and Bench Warrants (EXHIBIT VII-1).
- Traffic Citations (EXHIBIT VII-2A and EXHIBIT VII-2B).
- Court Calendar (EXHIBIT VII-3).
- Criminal Complaint (EXHIBIT VII-4).
- Judgment and Sentence Order (EXHIBIT VII-5).
- Register of Actions (EXHIBIT VII-6).
- Restraining or Protective Order (EXHIBIT VII-7).



CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0 WARRANT DOCUMENT MODEL

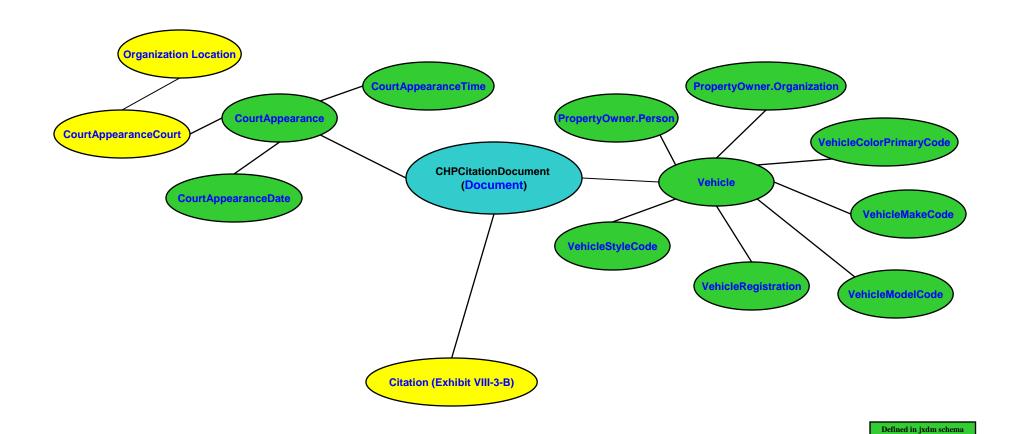


Defined in extension schema

Defined in document schema

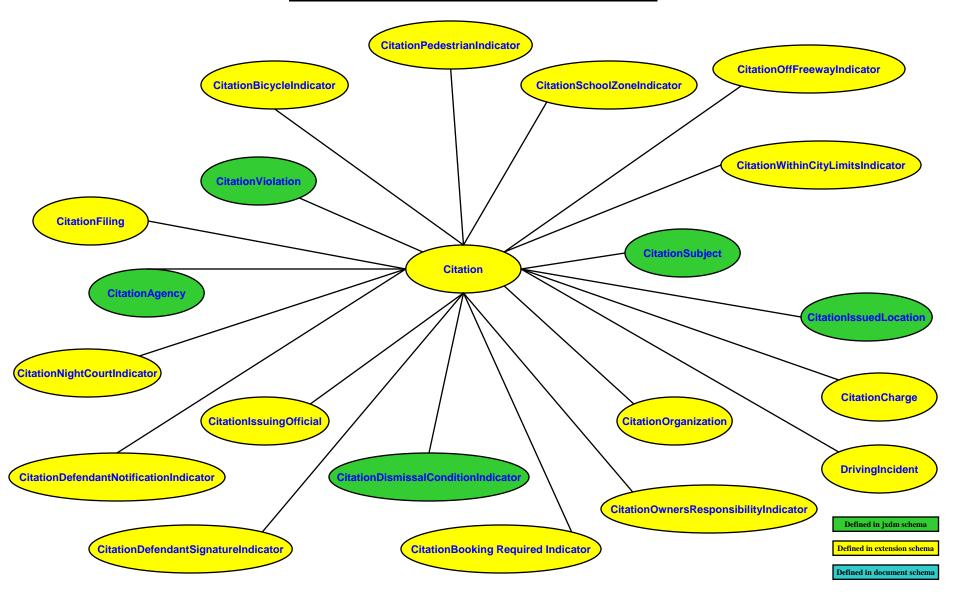
WORKING DRAFT 11-1-04

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0 TRAFFIC CITATION DOCUMENT MODEL Part A

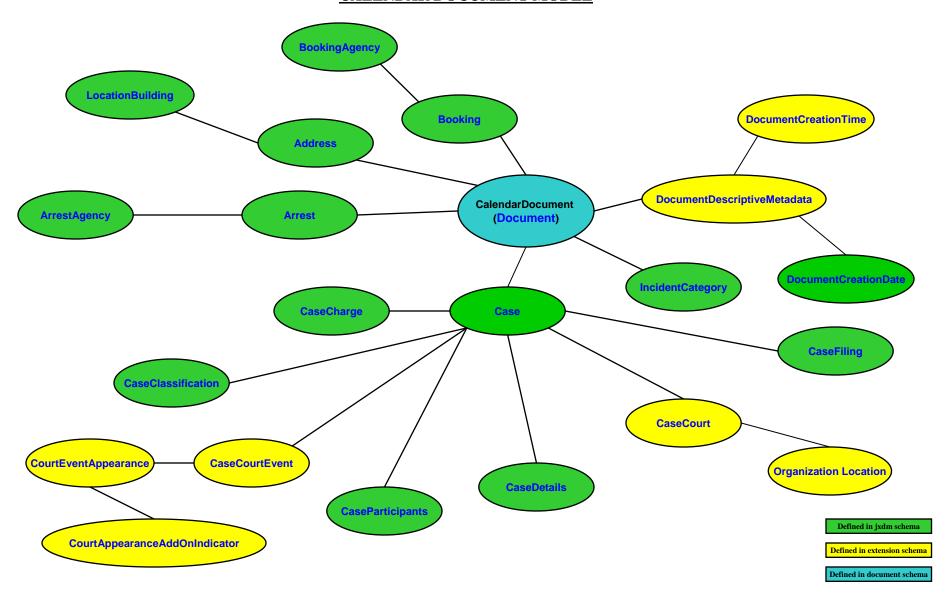


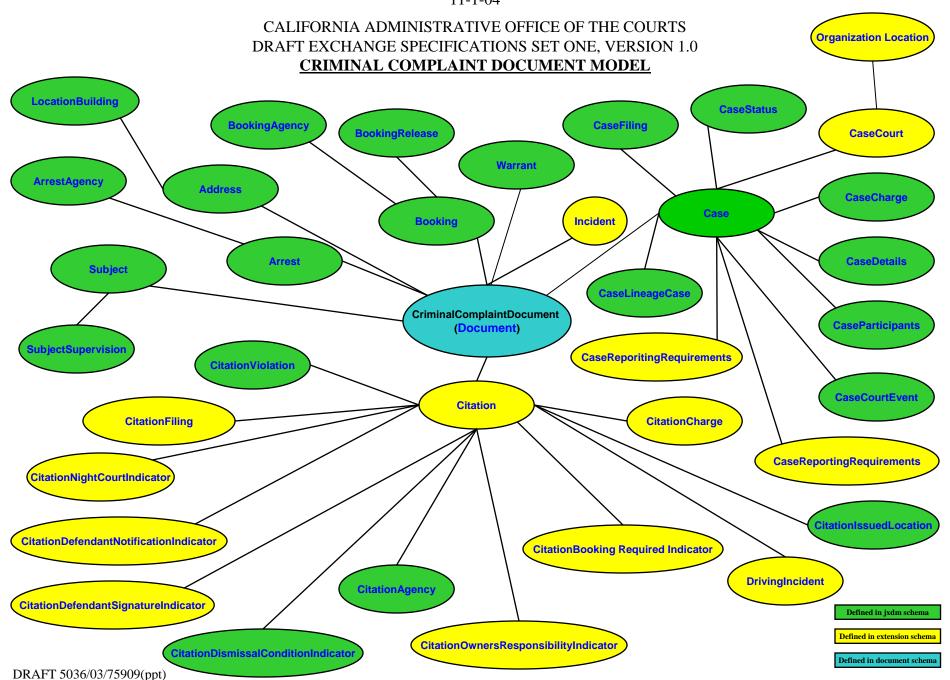
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0

TRAFFIC CITATION DOCUMENT MODEL Part B



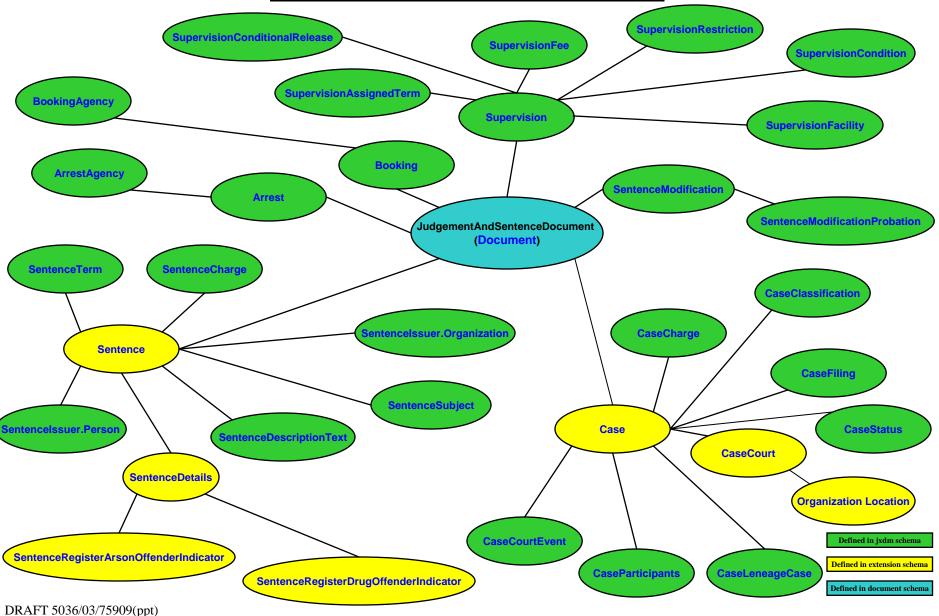
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0 CALENDAR DOCUMENT MODEL



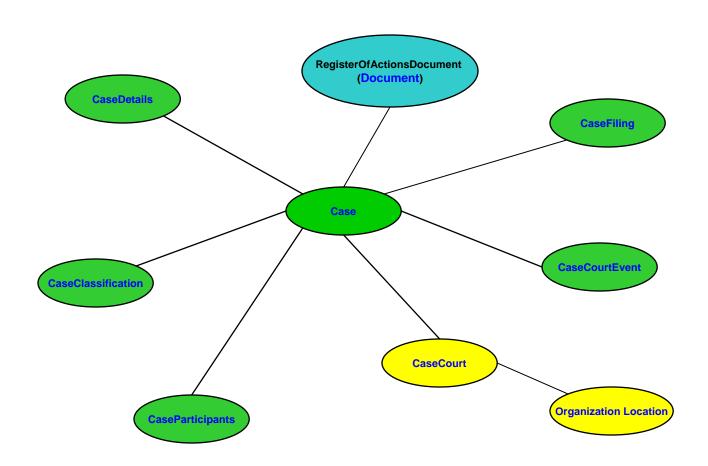


CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0

JUDGEMENT AND SENTENCE DOCUMENT MODEL



CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0 REGISTER OF ACTIONS DOCUMENT MODEL

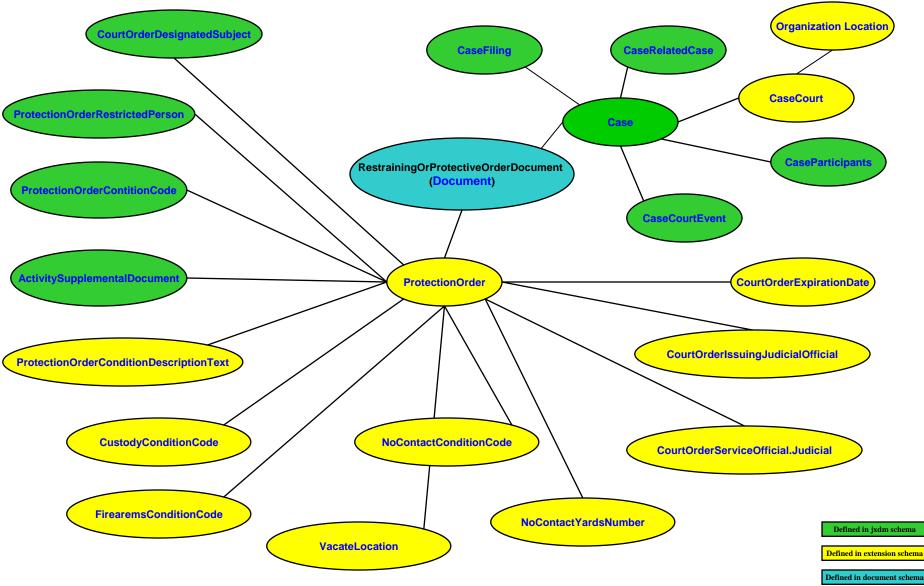


Defined in jxdm schema

Defined in extension schema

Defined in document schema

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0 **RESTRAINING OR PROTECTIVE ORDER DOCUMENT MODEL**



VIII. DRAFT XML SCHEMAS



VIII. DRAFT XML SCHEMAS

The California AOC DES XML Schema archive file,¹⁴ under separate cover, captures the work effort described in this document. These XML-compliant schemas¹⁵ conform to GXJDM requirements, have been validated with xmlspy, and are suitable for import into any development environment that supports XML schema-based data structures. A summary of the files bundled in the CA AOC DES 2004 11 01.zip archive file follows below.

- GJXDM Subschema.
- GJXDM Code set Schemas.
- CAJUD Local Extension Schema.
- Arrest and Bench Warrants Document Schema and Instance Example.
- Traffic Citations Document Schema and Instance Example.
- Court Calendar Schema and Instance Example.
- Criminal Complaint Document Schema and Instance Example.
- Judgment and Sentence Order Schema and Instance Example.
- Register of Actions Schema and Instance Example.
- Restraining or Protective Order Document Schema and Instance Example.



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Files stored in CA AOC DES 2004 11 01.zip can be extracted using a zip file utility such as WinZip.

An XML schema file (.xsd) or XML instance example (.xml) is best viewed by opening it using an XML-enabled Web browser, such as Microsoft Internet Explorer, or any XML parser application, such as xmlspy.

APPENDIX A <u>GLOSSARY OF TERMS</u>



GLOSSARY OF TERMS

Term	Definition
Crosswalk	This term is used throughout the report to refer to the data-mapping process conducted by MTG to associate the functional DES elements defined with their GJXDM equivalents.
Data Element	Data element refers to the actual piece of data, such as First Name, that is being transferred. DES data elements follow the naming conventions defined in the International Standards Organization (ISO) 11179 specification and recommended by the Draft Federal XML Developer's Guide. The name of each element consists of three constructs in the order below:
	■ A prime word designator – A prime word identifies business information objects (or entities) to which the data element (or attribute) belongs (e.g., Person). A data element name must begin with at least one prime word.
	■ <i>Modifier words or adjectives</i> – These words further describe the data element (e.g., Last). Modifier words are optional.
	■ A class word designator – A class word designator categorizes or classifies a data element according to its use in business processes or procedures (e.g., Name). A data element name must end with a class word. A list of data classes follows below.
Data Class	Class words further define the type of data maintained within a data element. They are global descriptors that assist the reader in understanding the format and content of the data in a data element.
	■ <i>Code</i> – Identifies classifications, categories, or types of data (e.g., State Code).
	■ Date – A point in time expressed in CENTURY, YEARs, MONTHs, and DAYs (e.g., Arrest Date).
	■ Day – The commonly adopted standard abbreviation for the name of a day of the week (e.g., Offense Day).
	■ Description – Data having undefined, free-form, unstructured, or unformatted content that is used to describe an item of information that is not an address or name (e.g., Charge Description).
	■ Duration – A duration or quantity of any amount of time. The format of xsd:duration is PnYnMnDTnHnMnS. ² For example, 2 years, 5 months would be written as P2Y5M, and 5 months, 10 hours would be written P5MT10H.

¹ http://xml.gov/documents/in_progress/developersguide.pdf.

² nY = number of years, nM = number of months, nD = number of days, nH = number of hours, nM = number of minutes, and nS = number of seconds.



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Term	Definition
	■ Flag – An indicator that identifies whether a particular condition exists (e.g., Citation Hazardous Material Flag).
	■ <i>Money</i> – The quantity of monetary amounts (e.g., Bail Posted Money).
	■ <i>Name</i> – A word or phrase that constitutes the distinctive designation of a person, place, or thing (e.g., Person Name).
	■ <i>Number</i> – A numeral or combination of numerals, letters, or other symbols used to identify something (e.g., Citation Number).
	■ <i>Telephone</i> – Identification of a telephone number (e.g., Agency Telephone).
	■ <i>Text</i> – Data that has undefined, free-form, unstructured, or unformatted content and that is not an address or name. Contrast with NAME and DESCRIPTION (e.g., Offense Text).
	■ <i>Time</i> – A point in time denoted in a military time format (e.g., Arrest Time).
	■ Year – An identifier that describes the particular calendar year in which an item was made or an event occurred (e.g., Vehicle Model Year).
Data Type	Based on the ANSI X12.6 Electronic Data Interchange EDI Application Control Structure standards, the data type defines the kind of information stored in a particular data element and describes how the field is formatted.
	■ Numeric (NUM) – A numeric data element is represented by one or more digits with an optional leading sign representing a value in base 10. It is used when the position of the decimal point within the data is permanently fixed and is not to be transmitted with the data. Leading zeros are omitted when transmitting data.
	■ Decimal Number (DEC) – A decimal data element contains an explicit decimal point and is used for numeric values that have a varying number of decimal positions. The decimal point always appears in the character stream if it is any place other than the right end of the screen. If the value is an integer, the decimal point should be omitted. For negative values, the leading minus sign is used. Leading zeros are omitted when transmitting data.
	■ Fixed Character (CHAR) – A fixed-length character string is a sequence of any uppercase characters from the basic character set. This data type should be space-filled to satisfy length. Significant data should be left-aligned.
	■ Variable Character (VARCHAR) – A variable-length character data element is a sequence of uppercase and lowercase characters from the extended character set, and it contains at least one non-space character. The significant characters shall be left-aligned. Leading spaces, when they occur, are presumed to be significant characters.



Term	Definition
	■ Date (DATE) – A date data element is used to express the standard date in CCYYMMDD format, in which CC is the century, YY is the year, MM is the month, and DD is the day.
	■ Time (TIME) – A time data element is used to express the time in HHMMSSDD format, in which HH is the hour for a 24-hour clock, MM is the minute (e.g., 8:00 p.m. would be 20:00), SS is the second, and DD is decimal second. The numbers are left-aligned, and seconds and decimal seconds are optional.
Data Exchange Specifications (DES)	This is a term given as the result of the functional data content phase of the project. The source for this information is the Data Exchange Standards Summary, Version 3.0 document dated August 15, 2003.
Detailed Business Rules	This term is used to represent both the business rules phase of this project and the actual detailed business rules defined during that phase. The detailed business rules of an exchange represent the non-content dimensions of the exchange and are typically the application logic that will dictate when information exchanges occur and with which agencies those exchanges occur. The source for this information is the Data Exchange Business Rules, Version 2.0 document, dated August 15, 2003.
Global Justice XML Data Model (GJXDM)	This refers to the comprehensive object-oriented data model, database, and XML schema specification developed for OJP by the XML Structure Task Force (XSTF), working under the direction of the Global Justice Information Sharing Initiative (Global) Infrastructure/Standards Work Group (GISWG). According to OJP, GJXDM represents the semantics and structure of common data elements and types required to exchange information consistently within the justice and public safety communities. ³ GJXDM is the primary source of standards for this effort.
Justice Information Exchange Model (JIEM)	This refers to the process of defining information exchanges; however, it is commonly used in reference to the computer application that is used to document information exchanges. JIEM refers to the documentation tool developed by SEARCH.
Justice Exchange Model (JEM)	JEM refers to the documentation tool developed by MTG. This tool was used to capture project data content and generate the schema file.
Local Extension	A local extension refers to those elements that are not defined within GJXDM and were created as part of this effort.

³ See http://it.ojp.gov/jxdm/faq.html for more details.



Term	Definition
Namespaces	Namespaces are distinct locations on the Internet to store information contained within XML schemas. A namespace is located through the use of the Uniform Resource Indicator (URI). For example, the XML Schema Definition (XSD) namespace that contains all of the specifications for XML schemas defined by the World Wide Web Consortium (W3C), the industry association that maintains the technical standards for XML, is located at http://www.w3.org/2001/XMLSchema .
Vetting	Vetting refers to the public comment process that proposed standards typically go through prior to being adopted as standards.
XML Attribute	Attributes are metadata, or information about information, and are another component (property) of a type. For example, "ncic" in the PersonHeightUnitCode attribute is necessary to explain that "509" stored in the PersonHeightMeasure element means 5 feet, 9 inches and not 509 inches.
XML Element	Elements define data semantics, provide containers for data in instance documents, and are the structure of each element as defined by its base type. Complex data elements such as Address group together multiple simple data elements (e.g., AddressStreet, AddressCityName, AddressStateCode, PostalCodeID). In GJXDM, all elements are defined globally.
XML Type	Types are abstract data structures that organize data into related groups, such as Person, Activity, or Organization. The XML specification includes a number of primitive types such as "string" and "integer." GJXDM use the XML primitives as building blocks to construct 300 types. Of the 300 types in GJXDM, most are simple types that are variations of a single XML primitive. Most types in GJXDM are complex types that are composed of a sequence ⁴ of elements and a number of attributes. In GJXDM, all types are defined globally, and all complex types inherit from a single type, the SuperType.
XML Structure Task Force (XSTF)	This subcommittee of the GISWG is responsible for development, validation, and enhancement of GJXDM.

⁴ "Choice" and "group" types also exist but are not utilized in this design.



APPENDIX B MAPPING DECISIONS



MAPPING DECISIONS

Information presented in this section illustrates the decision-making process, documenting the reasons for selecting one element over another. The following components have been standardized to ensure a consistent approach while also providing a sufficient level of detail.

A. <u>CASE CLASSIFICATION</u>

Example: Criminal case category, Felony case level, Homicide case subtype.

DES Data Element	Functional Definition	GJXDM Mapping
Case Category Code	Code describes the category type of a court case (e.g., criminal or civil).	Case/CaseClassification/ CaseCategoryText
Case Level Code	Describes the level of severity of the court case (e.g., felony, misdemeanor, infraction).	Case/CaseClassification/ CaseSeverityText
Case Subtype Code The DES label name was changed from Case Type. Better represents the additional level of specificity provided by this element. Avoids conflicts with GJXDM CaseType, which is used to differentiate court cases from other case types, such as law enforcement or human services.	Second level of case category classification (e.g., employment to further define a civil case, or homicide to further define a felony case). Also represented by Judicial Branch Statistical Information System (JBSIS) reporting categories.	Case/CaseDetails/ CaseSubtypeText

B. <u>COURT</u>

Feedback from CCMS V2 and V3 identified the requirement to build three levels of detail within a county's trial court, not the two levels originally supported in the 2003 version of the DES. This is especially important in larger counties with multiple locations for the same court division, with cases heard in different departments/rooms within each location.



Example: Orange county, Traffic division, Santa Ana location, department A, room 8.

DES Data Element and Definition	GJXDM Type: Property	Comments
Court Identification Number Unique identifier assigned to a specific court.	Organization/ OrganizationID/ID	Three possible options have been acknowledged for this identification number:
		■ The DOJ Case Disposition (JUS8715) court code.
		■ The DMV identifier assigned to all criminal and traffic courts.
		 Identifiers assigned by the AOC for other reporting purposes.
Court Name	Court/CourtName	This element describes the full court name as it appears on a printed document.
Court County Name	Organization/Organization Jurisdiction/LocationCounty Name	Alternative is the Federal
Identifies the county where the court has jurisdiction.		Information Processing Standard (FIPS) county code.
Court Division Name Describes the court division that has jurisdiction (e.g., traffic, criminal, family).	Court/CourtDivisionText	An alternative mapping, CourtTypeCode, which is based on the CourtTypeCodeType defined in the ansi_d20 imported schema doesn't include a sufficient level of specificity for California court types.
Court Branch Location Name Locally defined name of a court location.	Organization/Organization BranchName	This mapping was changed from OrganizationUnitName because the original rationale ("provide a more intuitive transition to the next level of detail represented by OrganizationSubUnitName") disappeared when Court Department Name and Court Room Name were remapped. Court Branch Location Name could not be mapped to the



DES Data Element and Definition	GJXDM Type: Property	Comments
		original choice of CourtAdministrativeUnit Text because of conflicts with the GJXDM definition; a particular court location for scheduling purposes was not necessarily the same as a unit within a court system responsible for record maintenance.
Court Department Name Department name within a physical court location where a court hearing is held.	Organiza- tion/OrganizationLocation/Lo cationAd- dress/LocationBuilding/Buildi ngSubUnitText	
Courtroom Name Room name within a physical court location where a court hearing is held.	Organiza- tion/OrganizationLocation/Lo cationAd- dress/LocationBuilding/Buildi ngRoomText	This is a local extension.

C. <u>ADDRESS</u>

- In those situations where there is a choice, ContactInformation will be preferred over Location for mailing and business addresses. However, the final choice for a given address will depend on the context of the exchange (i.e., does something need to be mailed or does someone need to physically go to the location?).
- Residence address will always come from Location, as this is already part of PersonType.

Person		
Address Type	Mapping	Scenario
Mailing	Person/PrimaryContactInformation (ContactMailingAddress)	Standard mapping.
Employment	Person/PersonWorkContact (Contact-MailingAddress)	If mailing address is needed.



Person		
Address Type	Mapping	Scenario
	Person/PersonWorkLocation.Location/(LocationAddress).	If physical location of the person's place of work is required (such as for court orders, warrants, protective/restraining orders).
		This choice was selected instead of Person\Employment\Employment Location because the definition was a slightly better match and it resulted in a simpler structure.
Home	Person/Residence (LocationAddress)	The other option, HomeContactInformation, was not selected because that element was not incorporated into any other type; using HomeContactInformation would require the construction of additional references or local extensions.
Other Types of Addresses	Person/PrimaryContactInformation (ContactMailingAddress) and ContactInformationDescriptionText	To include additional details about the address, such as Service Address or Confidential Address.
Telephone Numbers	Person/PrimaryContactInformation (ContactTelephoneNumber)	Standard mapping.

Organization		
Address Type	Mapping	Scenario
Mailing	Organization/PrimaryContact Information (ContactMailingAddress)	Standard mapping.
Physical Location	Organization/OrganizationLocation (LocationAddress)	Standard mapping.
Telephone Numbers	Organization/PrimaryContact Information (ContactTelephoneNumber)	Standard mapping.

D. <u>CASE NUMBERS</u>

■ Court Case Number will always be mapped to Case/CaseTrackingID/ID.



- Other court case numbers associated with a court case will have a different derivation path, shown below. In addition, the IDTypeDescriptionText element will also be provided in order to describe the precise source of the case number.
 - » Case/CaseLineageCase/CaseTrackingID/ID (for consolidated case numbers describing the case at a previous stage).
 - » Case/CaseRelatedCase/CaseTrackingID/ID (for case numbers for related cases).
- Non-court case numbers associated with a court case, such as prosecutor or law enforcement case number, will be documented with two elements as follows:

Case/CaseOtherID/ID

and

Case/CaseOtherID/IDTypeDescriptionText to provide contextual information, such as "prosecutor case number" or "law enforcement case number."



APPENDIX C COMPLEX DATA ELEMENTS



COMPLEX DATA ELEMENTS

The following table identifies the functional elements that are built from standardized components.

Complex Element Name	Functional Element Name
	Court Address
	Defendant Business Address
	Defendant Mailing Address
	Defendant Residence Address
	Parent of Juvenile Residence Address
Address	Prosecutor Mailing Address
	Protected Person Attorney Mailing Address
	Protected Person Mailing Address
	Restrained Person Residence Address
	Vacate Address
	Vehicle Owner Mailing Address
	Defense Attorney Bar ID
Attorney Bar ID	Prosecuting Attorney Bar ID
	Protected Person Attorney Bar ID
	Case Charge
	Citation Charge
Chargo	Disposition Charge
Charge	Enhancement or Qualifier Charge
	Prior Conviction Charge
	Warrant Charge
Delicantia	Defendant Driver License
Driver License	Restrained Person Driver License
Person Identifiers	Defendant Personal Identifiers
reison identifiers	Restrained Person Identifiers



Complex Element Name	Functional Element Name
	Case Judge Name
	Case Rescued Judge Name
	Court Order Service Person Name
	Defendant Alias Name
	Defendant Name
	Defense Attorney Name
	Judge Name
	Officer Name
D. M	Other Protected Person Name
Person Name	Parent of Juvenile Name
	Prosecutor Name
	Protected Person Attorney Name
	Protected Person Name
	Restrained Person Alias Name
	Restrained Person Name
	Sentence Judge Name
	Vehicle Owner Name
	Warrant Judge Name
	Defendant Physical Details
Danson Dhysical Dataila	Parent of Juvenile Physical Details
Person Physical Details	Protected Person Physical Details
	Restrained Person Physical Details
	Court Telephone
	Defendant Telephone
Telephone	Prosecutor Telephone
	Protected Person Attorney Telephone
	Protected Person Telephone



Complex Element Name	Functional Element Name
Vehicle	Citation Vehicle
	Defendant Vehicle
	Restrained Person Vehicle

